

COUNCIL
AGENDA

JAN 28, 1985

THE COUNCIL OF
THE CORPORATION OF THE CITY OF MISSISSAUGA

A G E N D A

MONDAY, JANUARY 28, 1985, 7:30 PM

COUNCIL CHAMBERS

1 CITY CENTRE DRIVE, MISSISSAUGA, ONTARIO, L5B 1M2

Prepared by: Clerk's Department

COUNCIL MEMBERS ARE REQUESTED TO CONTACT THE APPROPRIATE DEPARTMENT HEADS
PRIOR TO THE MEETING IF GREATER EXPLANATION OR DETAIL IS REQUIRED WITH REGARD
TO ANY ITEM ON THE AGENDA.

Mayor McCallion will welcome the following group to this meeting:
2nd Dixie Scouts (Ward 7)

1. THE LORD'S PRAYER

2. MINUTES OF PREVIOUS COUNCIL MEETINGS

- (a) January 14, 1985

3. PROCLAMATIONS

A.04.01

- (a) Heart Stroke Month: February, 1985
(b) Jaycee Week: January 27 - February 2, 1985
(c) White Cane Week: February 3 - 9, 1985
(d) Big Sister Week: February 10 - 16, 1985

4. PRESENTATIONS

- (a) POSTER - MISSISSAUGA PROMOTION

A.04.01

Mrs. Caroline Thornton, Teacher, Greenglade Public School and three Grade 6 students, Raechel Young, Brigitte Mauner and Katey Tersh, will present a poster which depicts the "good" things about Mississauga.

5. DEPUTATIONS

- (a) CHORAL SOCIETY - APPRECIATION

A.04.01

Mr. Chrys Bentley, Music Director, Mississauga Choral Society, will appear before Council to express appreciation for the support of the City over the past years and extend an invitation to future concerts to be held February 3, March 2, April 21 and May 15, 1985.

- (b) HYDRO INTERRUPTIONS

F.04.04

Mr. A. E. Bradley, Chairman and Mr. B. D. Fleming, General Manager, Mississauga Hydro Electric Commission will appear before Council with respect to hydro interruptions in the Erin Mills area.

5. DEPUTATIONS CONTINUED

(c) 911 EMERGENCY SERVICE

A.01.11.02

Mr. David Kerr, Senior Sales Representative, Municipal Governments and Emergency Services Group, Bell Canada will appear before Council to discuss 911 Emergency Telephone Service in the Region of Peel.

Note: The following persons have been invited to attend:

Mr. R. F. Bean, Chairman, Region of Peel
Mr. R. Frost, Chief Administrative Officer, Region of Peel
Fire Chief G. Bentley, Mississauga Fire Department
Chief D. Burrows, Peel Regional Police
Mr. D. Blenkarn, M.P., Mississauga South
Dr. R. Horner, M.P., Mississauga North

(d) STORAGE TRAILER - 1869 GAGE COURT

L.01.06

Mr. Phil DiFranco on behalf of Star Systems Co. will appear before Council to request permission to locate a trailer for storage purposes at 1869 Gage Court.

Note: Mr. DiFranco was to have appeared before Council on January 14, 1985; however, he did not attend that meeting and since the recommendation of the Commissioner of Building was to deny this request, the matter was deferred to this meeting of Council.

See UNFINISHED BUSINESS - UB-1.

(e) VANDALISM REPORT

I.03.02

Mr. R. Patterson, Coordinator of Energy Conservation and Building Maintenance, will appear before Committee with a visual presentation on the 1984 Individual Vandalism Reports for the months of July, August and September 1984.

Note: Mr. Patterson was requested to attend this meeting in accordance with the direction of General Committee at its meeting on January 16, 1985 so that this matter could be brought to the attention of the viewing public.

See UNFINISHED BUSINESS - UB-3.

6. PUBLIC QUESTION PERIOD

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7. CORRESPONDENCE

- (a) Information Items - I-1 to I-18.
- (b) Items Requiring Direction - C-1.

8. REPORTS FROM MUNICIPAL OFFICERS

R-1 LIQUOR LICENCES A.02.03.06.01

Report dated January 22, 1985, from T. L. Julian, City Clerk, detailing notices from the Liquor Licence Board of Ontario regarding applications for liquor licences, as follows:

Applications Received

Pat and Mario's Restaurant, Dixie Road & Aimco Blvd. (Ward 5)
Dining Lounge
Snifter's Restaurant, 1646 Dundas Street West (Ward 6)
Patio (Dining Lounge)

To be received.

R-2 BUILDING REPORT - December L.01.02

Building Report for the month of December, 1984, from A. Franks, Commissioner of Building.

To be received.

R-3 TENDER - PETROLEUM REQUIREMENTS K.11.01

Report dated January 14, 1985, W. H. Munden, City Treasurer, recommending that Tender TPS-16-1985, for the supply and delivery of petroleum requirements (gas, diesel & engine oils), be awarded to the following low bidders:

(a) Part I - Sunoco Inc.	
(Gasoline (Leaded & Unleaded)	\$ 620,709.30
(\$142,371.15 is Mississauga Hydro's portion)	
(b) Part II - Sunoco Inc. (Diesel Fuel)	\$2,392,977.88
(\$22,836.00 is Mississauga Hydro's portion)	
(c) Part III - Quaker State Inc.	
(Motor Oil & Transmission Fluid)	\$ 61,951.00
- Veedol Canada (Div. Burmah-Castrol)	
(Automatic Transmission Fluid)	\$ 7,238.55
Total Estimated Cost	\$3,082,876.73

Resolution available.

8. REPORTS FROM MUNICIPAL OFFICERS CONTINUED

- R-4 NOISE BY-LAW L.07.03.01
- Report dated January 11, 1985, from L.W. Stewart, City Solicitor and A. Franks, Commissioner of Building, recommending that a by-law be enacted to amend Section 9 of Noise By-law 360-79 to increase the maximum penalty on a conviction for a contravention of the provisions of the by-law from \$1,000.00 to \$2,000.00.
- Resolution/By-law available.
- R-5 TAXICAB LICENCE PLATE L.08.01
- Report dated January 17, 1985, from A. Franks, Commissioner of Building, recommending that a new Taxicab Owner's Licence be issued to Mohammed R. Butt.
- Resolution available.
- R-6 REDUCE LETTER OF CREDIT - TARO B.06.302.02
- Report dated January 16, 1985, from W. P. Taylor, Commissioner of Engineering & Works, recommending that the current Letter of Credit, valued at \$221,266.87 for Plan 43M-302, Taro Subdivision (north of Burnhamthorpe Road West, west of Mavis Road) be reduced to \$75,823.18.
- Resolution available.
- R-7 APPLICATION FOR FUNDING - CLARKSON BIA A.01.08.03
- Report dated January 23, 1985, from R. G. B. Edmunds, Commissioner of Planning, recommending:
- (a) that the City apply to the Province for funding under the Commercial Area Improvement Program (CAIP) to implement the improvements to Clarkson Business Improvement Area as described in the application form appended to the report from the Commissioner of Planning dated January 23, 1985;
 - (b) that the costs of Clarkson CAIP projects be shared between the City and the Clarkson Business Improvement Area on the basis that the City will finance 50 per cent of total project costs in the Capital Budget and the Clarkson Business Improvement Area will repay the Provincial loan portion of total project costs in accordance with the terms to be set out in the agreement with the Province.
- Resolution available.

8. REPORTS FROM MUNICIPAL OFFICERS CONTINUED

- R-8 APPEAL COMMITTEE - DIAB L.08.05.49
- Report of the Appeal Committee pursuant to the hearing held on January 15, 1985, resolving that a Taxicab Driver's Licence not be granted to Mr. Pierre Diab under the provisions of the Public Vehicle Licensing By-law 697-84, as amended.
- Resolution available.
- R-9 APPEAL COMMITTEE - BUSH L.08.05.50
- Report of the Appeal Committee pursuant to the hearing held on January 15, 1985, resolving that a Taxicab Owner's Plate not be issued to Mr. Derek Bush at this time.
- Resolution available.
- R-10 APPEAL COMMITTEE - CARERE L.02.04.13
- Report of the Appeal Committee pursuant to the hearing held on January 22, 1985, resolving that a Refreshment Vehicle Driver's Licence be issued to Francesco Carere under By-law 436-83, as amended.
- Resolution available.
- R-11 INTERIM CONTROL B/L 100-84 B.03.02.08
- Report dated January 28, 1985, from R. G. B. Edmunds, Commissioner of Planning, recommending that a by-law be enacted to extend for twelve months the effect of Interim Control By-law 100-84 (area bounded by the CPR tracks on the north, a combination of Parkerhill Road north of Dundas Street and Confederation Parkway south of Dundas Street on the west, King Street on the south, and a combination of Camilla Road south of Dundas Street East and Kirwin Avenue north of Dundas Street East on the east).
- Resolution/By-law available.
- R-12 PRESERVICING - ERIN MILLS DEVELOPMENT B.02.82026
- Report dated January 23, 1985, from W. P. Taylor, Commissioner of Engineering & Works, recommending that Erin Mills Development Co. be permitted to commence with the construction of underground services for proposed plan of subdivision T-82026 (south of Eglinton Avenue West, west of Mississauga Road) in accordance with the City's preservicing policy subject to compliance with all outstanding requirements to the satisfaction of the Commissioner of Engineering and Works.
- Resolution available.

8. REPORTS FROM MUNICIPAL OFFICERS CONTINUED

R-13 COMMENCEMENT OF LEGAL ACTION

J.06.02.03

Report dated January 21, 1985, from L. W. Stewart, City Solicitor, recommending that a by-law be passed authorizing the City Solicitor to commence legal actions to enforce the payment of outstanding arrears of business tax against the following named individuals and companies and to settle or compromise the said actions, including the making or accepting of offers of settlement, with the concurrence of the Treasurer:

1. P & I Kitchens Limited - 2050 Dundas Street East
2. Robert Foulis (The Sign Man) - 327 Lakeshore Road East
3. 521969 Ontario Limited (Trincan Equipment) - 5830 Datsun Road
4. Applied Poly-Systems Limited - 2355 Tedlo Street
5. Lankim Tool & Die Company Limited - 1735 Matheson Blvd. E.
6. Golden Gate Clothing Store Limited - 132 Lakeshore Road East
7. Bernard J. Kamin, Stanley Goodman and Donald A. Gardner (Kamin, Goodman and Gardner) - 165 Dundas Street West
8. Metropolitan Garage Doors Limited - 1770 Britannia Road East
9. Amalia Giris (Plaza Variety and Gifts) - 1720 Lakeshore Road West
10. Fewster Auto Lease Inc. - 113 Queen Street South
11. Fishmac Management Services Ltd. - 77 City Centre Drive, Suite 200A
12. Gianicolo Banquet Hall Limited - 2360 Lucknow Drive

Resolution/By-law available.

9. MOVE INTO COMMITTEE OF THE WHOLE

10. CONSIDERATION OF COMMITTEE REPORTS

- (a) General Committee - January 16, 1985
- (b) General Committee - January 23, 1985
- (c) Public Works Committee - January 17, 1985 - Recommendation 1-85:

- "(a) That the oral presentation by Mr. Bill Shelser, a representative of Crouse-Hinds, to the Public Works Committee at its meeting on January 17, 1985, regarding alternative street lighting for the Airport Corporate Centre, be received.
- "(b) That the oral presentation by Mr. Garry Bradford, representative of Stress, Crete, to the Public Works Committee at its meeting on January 17, 1985, regarding alternative street lighting for the Airport Corporate Centre, be received.

10. CONSIDERATION OF COMMITTEE REPORTS CONTINUED

- "(c) That York Hannover's proposal to install alternative streetlighting in the Airport Corporate Centre subdivision be approved on the conditions that the luminaires and pole manufacturer be to the approval of the City of Mississauga and Hydro Mississauga as outlined in the report dated December 14, 1984 from Mr. W. P. Taylor, Commissioner of Engineering and Works.
- "(d) That the mounting height be 12.2m (40 ft.)
- "(e) That the metal parts of the luminaire be anodized and not painted.
- "(f) That Crouse-Hinds provide a prototype of the proposed luminaire to the City and Hydro Mississauga for their approval prior to production.
- "(g) That York Hannover agree to maintain a supply of two (2) luminaires of each type and two (2) poles at the respective manufacturers, which will be delivered to the City, at no cost to the City, within 48 hours notice for a period of ten years after the acceptance of the last streetlights in the Airport Corporate Centre Subdivision by the City."

F.06.02.01

11. COMMITTEE TO RISE

12. UNFINISHED BUSINESS

UB-1 STORAGE TRAILER - 1869 GAGE COURT L.01.06

Council at its meeting on January 14, 1985, deferred consideration of the following to this meeting of Council:

- (a) Deputation by Mr. Phil DiFranco on behalf of Star Systems Co. requesting permission to locate a trailer for storage purposes at 1869 Gage Court.
- (b) Report dated January 9, 1985, from A. Franks, Commissioner of Building, recommending that the request by Mr. Phil DiFranco on behalf of Star Systems Co. for permission to locate a trailer for storage purposes at 1869 Gage Court, be refused.

See DEPUTATIONS - (d).
SEE ATTACHMENTS UB-1.

12. UNFINISHED BUSINESS CONTINUED

UB-2 REZONING APPLICATION - ERIN MILLS DEVELOPMENTS 02/31/83

The following motion was deferred to this meeting of Council to afford an opportunity for the Planning Commissioner and the Ward Councillor to attempt to resolve the concerns of the objector:

WHEREAS the City of Mississauga passed By-law 884-84 for the purpose of amending By-law 5500, as amended, and
WHEREAS, in accordance with the procedures laid down by the Ontario Municipal Board, the by-law has been processed, and
WHEREAS one (1) letter of objection has been received and considered, and
WHEREAS, in the opinion of the Council of The Corporation of the City of Mississauga, the application should proceed;
NOW THEREFORE BE IT RESOLVED THAT application be made to the Ontario Municipal Board for approval of City of Mississauga Restricted Area By-law 884-84 (02-31-83, Erin Mills Development Corporation (west of Winston Churchill Boulevard, north side of Burhamthorpe Road West)).

The Commissioner of Planning has advised that he has been unsuccessful in having this objection withdrawn.

UB-3 VANDALISM REPORT - THIRD QTR I.03.02

General Committee at its meeting held on January 16, 1985, referred consideration of the following to this meeting of Council, without recommendation, with the direction that Mr. R. Patterson, Coordinator of Energy Conservation and Building Maintenance, appear with a visual presentation:

Report dated December 27, 1984, from E. M. Halliday, City Manager, with respect to vandalism for the third quarter of 1984 (July, August, September).

See DEPUTATIONS (e).
SEE ATTACHMENTS UB-3.

UB-4 FINCH AVENUE EXTENSION A.02.03.02.10

Council at its meeting on December 17, 1984 deferred consideration of the following to the Council meeting on January 14, 1985 at which time the matter was again deferred to this meeting without recommendation:

Report dated December 5, 1984, from W. P. Taylor, Commissioner of Engineering & Works, recommending that the Region of Peel be advised that the City has no objection to their assuming that section of Darcel Avenue (Finch Avenue extension) between Highway 427 and the north City limit.

See ATTACHMENTS - UB-4.

13. PETITIONS

P-1 NEW RESTAURANT - DIXIE ROAD

L.03.01

Petition dated January 3, 1985, from owners and operators of restaurants in the area of Dixie Road and Britannia Road requesting that the application for a proposed restaurant between 5895 to 5977 Dixie Road be "stopped" and that "a moratorium in the immediate area (be called) on any further restaurant or food outlet openings".

This matter was referred to the Commissioner of Planning for a report to General Committee. (Request for Report 15-85)

14. MOTIONS

- (a) To adopt the General Committee Reports.
- (b) To grant a leave of absence due to illness to Councillor F. McKechnie pursuant to Section 39 of the Municipal Act, R.S.O. 1980.

THE FOLLOWING MOTION IS INCLUDED AT THE REQUEST OF THE CITY TREASURER:

- (c) To authorize the execution of the MTC for OB-MR73 for expenditures on traffic signals in 1984 under the provisions of the Public Transportation and Highway Improvement Act.

THE FOLLOWING MOTION IS INCLUDED AT THE REQUEST OF THE CITY TREASURER:

- (d) To authorize the execution of the MTC for OB-MR33 Annual Petition for Subsidy in 1984 under the provisions of the Public Transportation and Highway Improvement Act on Expenditures.

THE FOLLOWING MOTION IS INCLUDED AT THE REQUEST OF COUNCILLOR F. MCKECHNIE:

- (e) To authorize the City Solicitor to attend before the OMB to oppose the appeal by Angelina Sena from the decision of the Committee of Adjustment dismissing application C.A. "A" 433/84, to permit a restaurant at 7052 Airport Road.

THE FOLLOWING MOTION IS INCLUDED AS A RESULT OF IN CAMERA DISCUSSIONS AT THE COUNCIL MEETING ON JANUARY 14, 1985:

- (f) To take no legal action to secure the LRT road widening in front of Central Parkway Mall.
- (g) To endorse the concept of stricter punishment for violent crimes and drafting of a Bill by an all party committee addressing this issue and put before the Canadian Parliament for a free vote. (See GENERAL COMMITTEE REPORTS - RECOMMENDATION 103-85.)

14. MOTIONS CONTINUED

- (h) To award Tender TPS-16-1985, for the supply and delivery of petroleum requirements (gas, diesel & engine oils), to Sunoco Inc., Quaker State Inc. and Veedol Canada (Div. Burmah-Castrol). (See REPORTS FROM MUNICIPAL OFFICERS - R-3.)
- (i) To enact a by-law to amend Section 9 of Noise By-law 360-79 to increase the maximum penalty on a conviction for a contravention of the provisions of the by-law from \$1,000.00 to \$2,000.00. (See REPORTS FROM MUNICIPAL OFFICERS - R-4, BY-LAWS - 77-85.)
- (j) To issue a new Taxicab Owner's Licence to Mohammed R. Butt. (See REPORTS FROM MUNICIPAL OFFICERS - R-5.)
- (k) To reduce the current Letter of Credit, valued at \$221,266.87 for Plan 43M-302, Taro Subdivision (north of Burnhamthorpe Road West, west of Mavis Road) to \$75,823.18. (See REPORTS FROM MUNICIPAL OFFICERS - R-6.)
- (l) Re Clarkson BIA - CAIP Application. (See REPORTS FROM MUNICIPAL OFFICERS - R-7.)
- (m) To not grant a Taxicab Driver's Licence to Mr. Pierre Diab under the provisions of the Public Vehicle Licensing By-law 697-84, as amended. (See REPORTS FROM MUNICIPAL OFFICERS - R-8.)
- (n) To not issue a Taxicab Owner's Plate to Mr. Derek Bush at this time. (See REPORTS FROM MUNICIPAL OFFICERS - R-9.)
- (o) To issue a Refreshment Vehicle Driver's Licence to Francesco Carere under By-law 436-83, as amended. (See REPORTS FROM MUNICIPAL OFFICERS - R-10.)
- (p) To enact a by-law to extend for twelve months the effect of Interim Control By-law 100-84 (area bounded by the CPR tracks on the north, a combination of Parkerhill Road north of Dundas Street and Confederation Parkway south of Dundas Street on the west, King Street on the south, and a combination of Camilla Road south of Dundas Street East and Kirwin Avenue north of Dundas Street East on the east). (See REPORTS FROM MUNICIPAL OFFICERS - R-11, BY-LAWS - 78-85.)
- (q) To permit Erin Mills Development Co. to commence with the construction of underground services for proposed plan of subdivision T-82026 (south of Eglinton Avenue West, west of Mississauga Road). (See REPORTS FROM MUNICIPAL OFFICERS - R-12.)
- (r) To enact a by-law to authorize the City Solicitor to commence legal actions to enforce the payment of outstanding arrears of business tax. (See REPORTS FROM MUNICIPAL OFFICERS - R-13, BY-LAWS - 79-85.)

15. BY-LAWS

- 47-85 A by-law to amend By-law 815-82, being a by-law to establish a schedule of Acting Mayors, to accommodate Councillor F. McKechnie's leave of absence, and establish the following schedule: Councillor D. Culham: Feb/Mar, Councillor D. Cook: Apr/May, Councillor S. Mahoney: Jun/Jul, Councillor T. Southorn: Aug/Sep, Councillor F. McKechnie: Oct/Nov, 1985. (See MOTIONS - (b).)

A.03.02

- 48-85 A by-law to amend By-law 732-84, being a by-law to appoint members to the Licence Appeal Committee, to substitute Councillor D. Cook in place of Councillor F. McKechnie due to his extended illness, and to provide that three members shall constitute quorum of the Committee.

A.03.07.02.01

- 49-85 A by-law to amend By-law 1-83, as amended, to appoint Parking Control Officers.

L.07.02.02

- 50-85 A by-law to accept miscellaneous Deeds and Transfers of Land.

E.01.01

- 51-85 A by-law to authorize execution of a Site Development Plan Agreement with Dell Holdings Limited with respect to commercial development on lands being composed of Part of Lot 8, Range 3, N.D.S. (Parts 4 and 6 on Plan 43R-6422) - 1135 Central Parkway West.

C.01.03
CL-NR

- 52-85 A by-law to authorize execution of a Site Development Plan Agreement with United Van Lines (Canada) Ltd. with respect to commercial development on lands being composed of Part of Block 1, Plan M-404 (Parts 1-5 on Plan 43R-9819) - 7229 Pacific Circle.

C.01.03
CL-NR

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15. BY-LAWS CONTINUED

- 53-85 A by-law to authorize execution of a Site Development Plan Agreement with Ralph Byrnes Investments Limited with respect to commercial development on lands being composed of Part of the west half of Lot 1, Conc. 3, E.H.S. - 1025 Eglinton Avenue East.
C.01.03
CL-NR
- 54-85 A by-law to authorize execution of a Site Development Plan Agreement with Gus Katis, Fonti Katis, Angelo Katsimitsoulis and George Katsimitsoulis with respect to commercial development on lands being composed of Part of Lots 1-4, Plan F-14 (Parts 2, 5 and 8 on Plan 43R-3066) and the whole of Lot 5, Plan F-14 - 138 and 144 Dundas Street West.
C.01.03
CL-NR
- 55-85 A by-law to authorize execution of a Site Development Plan Agreement with 114055 Canada Limited with respect to commercial development on lands being composed of Part of Lots 4 and 5, Conc. 1, N.D.S. - 1525 Dundas Street East.
C.01.03
CL-NR
- 56-85 A by-law to authorize execution of a Site Development Plan Agreement with Laborers' Local 183 Non-Profit Homes Inc. with respect to residential development on lands being composed of Lot 4, Plan M-137 - 6260 Montevideo Road.
C.01.03
CL-NR
- 57-85 A by-law to authorize execution of a Site Development Plan Agreement with Gabriella Savona with respect to industrial development on lands being composed of Part of Lot 21, Conc. 1, N.D.S. - 3433 Wolfedale Road.
C.01.03
CL-NR

15. BY-LAWS CONTINUED

- 58-85 A by-law to authorize execution of a Site Development Plan Agreement with The Erin Mills Development Corporation and Garlandway Construction Ltd. with respect to residential development on lands being composed of Part of Block D, RP956, (Part 2 Plan 43R-11475) - (west side of Erin Mills Parkway, south of the Collegeway).

C.01.03
CL-NR

- 59-85 A by-law to authorize execution of a Servicing Agreement, a Financial Agreement and other related documents with Laura Ochshorn Investments Ltd. and Grando Holdings Ltd., with respect to proposed plan of subdivision T-83004 (east of Fieldgate Drive, north of Rathburn Road East).

T-83004
CL-ST

- 60-85 A by-law to authorize execution of Servicing Agreement, a Servicing Notice Agreement and other related documents with All Nations Investments with respect to Land Division Committee Application C.A. "B" 9 to 13/83-M (north side of Indian Road, west of Madigan's Lane).

B.07.01
CL-ST

- 61-85 A by-law to establish Part of Block 25, Plan M-330 (Part 1, Plan 43R-11624) as Bridewell Court to provide access to Plan 43M-562.

B.06.330.02, F.02.02

- 62-85 A by-law to authorize execution of a Noise Impact Agreement with Joseph Pinizzotto with respect to Part of Lot 9, Conc. 2, N.D.S. (Parts 3 and 4 on Plan 43R-22495) in accordance with the decision of the Land Division Committee under application C.A. "B" 187/84-M (4254 Tomken Road, north of Lingfield Cres.).

B.07.84187
LE-NR

15. BY-LAWS CONTINUED

- 63-85 A by-law to authorize execution of a Noise Attenuation Fence Agreement with 600835 Ontario Inc. with respect to Lots 1, 6, 7 and 20 on Plan 43M-431, in accordance with the decision of the Committee of Adjustment under application C.A. "A" 483-486/84 (Ajyn Court and Whitney Drive).

B.08.01
LE-NR

- 64-85 A by-law to authorize the execution of a transfer of land to Notlam Holdings and Enterprises Limited with respect to part of Lot 11, Conc. 6, E.H.S. (Parts 1 and 2, Plan 43R-11383) (Ironstone Court). (General Committee Recommendation 1547-83 (December 12, 1983).)

E.02.02.12

- 65-85 A by-law to authorize execution of a Deed of Conveyance to Markborough Properties Limited with respect to part of the original allowance for road between Lot 11, Conc. 5 and Lot 11, Conc. 6, W.H.S. (Parts 1, 3 and 11, Plan 43R-11266) (closed out portion of 5th Line West between Derry Road and Highway 401). (General Committee Recommendation 1029-84 (August 15, 1984).)

F.02.03, B.06.529.02
CL-NR

- 66-85 A by-law to authorize the closure of part of Argentinia Road, RP M-284 (Parts 2 and 3 on Plan 43R-11432). (General Committee Recommendation 1706-84 (December 10, 1984).)

B.06.284.02

- 67-85 A by-law to establish a trust fund for the purposes of the Ontario Home Renewal Program. (See GENERAL COMMITTEE REPORTS - RECOMMENDATION 74-85.)

L.01.03

- 68-85 A by-law to authorize execution of a contract with respect to Tender TR-5-1985, for Preventive Maintenance of Heating, Air Conditioning, and Other Equipment at Mississauga Valley Community Centre (1275 Mississauga Valley Blvd.), with Broom's Mechanical Contracting Limited. (See GENERAL COMMITTEE REPORTS - RECOMMENDATION 75-85.)

K.13.01

15. BY-LAWS CONTINUED

- 69-85 A by-law to allocate \$150,000.00 within the Vehicle and Equipment Reserve Fund for One Replacement Fire Department Pumper vehicle. (See GENERAL COMMITTEE REPORTS - RECOMMENDATION 76-85.)

K.16.01

- 70-85 A by-law to amend Traffic By-law 444-79, as amended, to place an all-way stop at the intersection of Battleford Road and Edenwood Drive. (See GENERAL COMMITTEE REPORTS - RECOMMENDATION 78-85.)

F.06.04.05

- 71-85 A by-law to amend Traffic By-law 444-79, as amended, as a matter of housekeeping, to delete reference to all-way stops where traffic signals have been installed. (See GENERAL COMMITTEE REPORTS - RECOMMENDATION 79-85.)

F.06.04.05

- 72-85 A by-law to establish Jarvis Street as part of the municipal highway system, pursuant to the assumption of municipal services within Plan M-48. (See GENERAL COMMITTEE REPORTS - RECOMMENDATION 82-85.)

B.06.48.02

- 73-85 A by-law to regulate a sign at 1077 North Service Road (Bi-Way Stores). (See GENERAL COMMITTEE REPORTS - RECOMMENDATION 102-85.)

L.09.04.01

- 74-85 A by-law to authorize execution of a Grant of Easement from Ontario Hydro for an open channel storm sewer (Part of Lot 16, Conc. 2 N.D.S. - Parts 1-22, Plan 43R-11962) (HEPC right-of-way, north of Highway 403, west of Hurontario Street). (See GENERAL COMMITTEE REPORTS - RECOMMENDATION 110-85.)

B.02.83005
CL-NR

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15. BY-LAWS CONTINUED

- 75-85 A by-law to amend Traffic By-law 444-79, as amended, to erect a yield sign at the intersection of Swallowdale Court and Sanderling Crescent. (See GENERAL COMMITTEE REPORTS - RECOMMENDATION 114-85.)

F.06.04.05

- 76-85 A by-law to amend Traffic By-law 444-79, as amended, to erect all-way stop signs at the intersection of Rathburn Road East and Bough Beeches Boulevard. (See GENERAL COMMITTEE REPORTS - RECOMMENDATION 115-85.)

F.06.04.05

- 77-85 A by-law to amend Section 9 of Noise By-law 360-79 to increase the maximum penalty on a conviction for a contravention of the provisions of the by-law from \$1,000.00 to \$2,000.00. (See REPORTS FROM MUNICIPAL OFFICERS - R-4, MOTIONS - (i).)

L.07.03.01

- 78-85 A by-law to to extend for twelve months the effect of Interim Control By-law 100-84 (area bounded by the CPR tracks on the north, a combination of Parkerhill Road north of Dundas Street and Convederation Parkway south of Dundas Street on the west, King Street on the south, and a combination of Camilla Road south of Dundas Street East and Kirwin Avenue north of Dundas Street East on the east). (See REPORTS FROM MUNICIPAL OFFICERS - R-11, MOTIONS - (p).)

B.03.02.08

- 79-85 A by-law to authorize the City Solicitor to commence legal actions to enforce the payment of outstanding arrears of business tax against: P & I Kitchens Limited - 2050 Dundas Street East, Robert Foulis (The Sign Man) - 327 Lakeshore Road East, 521969 Ontario Limited (Trincan Equipment) - 5830 Datson Road, Applied Poly-Systems Limited - 2355 Tedlo Street and Lankim Tool & Die Company Limited - 1735 Matheson Blvd. E., Golden Gate Clothing Store Limited - 132 Lakeshore Road East, Bernard J. Kamin, Stanley Goodman and Donald A. Gardner (Kamin, Goodman and Gardner) - 165 Dundas Street W., Metropolitan Garage Doors Limited - 1770 Britannia Rd. E., Amalia Ginis (Plaza Variety and Gifts) - 1720 Lakeshore Rd. W., Fewster Auto Lease Inc. - 113 Queen St. S., Fishmac Management Services Ltd. - 77 City Centre Drive, Ste 200A, Gianicolo Banquet Hall Limited - 2360 Lucknow Drive (See REPORTS FROM MUNICIPAL OFFICERS - R-13, MOTIONS - (r).)

J.06.02.03

January 28, 1985
Page 17

16. OTHER BUSINESS
17. NEW BUSINESS
18. ENQUIRIES
19. NOTICES OF MOTION
20. IN CAMERA
21. ADJOURNMENT

ADDITIONAL AGENDA FOR THE COUNCIL MEETING ON JANUARY 28, 1985

4. ADDITIONAL PRESENTATIONS

(b) FUNDS TO INTERIM PLACE

A.04.01

Her Honour Judge G.D. Nadkarni on behalf of the S.A.A.T.H.I.S. (South Asian Assistance to Help Interim Shelters) will present a cheque to Ms Andre Yeo, President of the Board of Directors of Interim Place.

8. ADDITIONAL REPORTS FROM MUNICIPAL OFFICERS

R-14 PRESALE OF HOMES - OBSERVATORY HOMES

T-79026
A.00.02.05

Report dated January 24, 1985, from E. M. Halliday, City Manager, recommending that Observatory Homes be permitted to presell homes in proposed plan of subdivision T-79026 (located north of Derry Road West and east of Tenth Line) subject to the following:

- (a) that City policy with respect to the presale of homes be adhered to in all respects as outlined in their letter dated January 10, 1985;
- (b) that all prospective homeowners be advised that construction of their homes will not start until such time as the necessary water supply for fire protection and domestic consumption is in place to the satisfaction of the Commissioner of Public Works, Region of Peel.

Resolution available.

R-15 PRESERVICING - ILOMAR INVESTMENTS LTD.

T-79026

Report dated January 23, 1985, from W. P. Taylor, Commissioner of Engineering & Works, recommending that Ilomar Investments Ltd. be permitted to commence with the construction of the underground services for proposed Residential Plan of Subdivision T-79026, in accordance with the City's preservicing policy (located north of Derry Road West and east of Tenth Line).

Resolution available.

R-16 SERVICING/FINANCIAL AGMTS - SILWELL DEVELOPMENTS

B.06.465.02

Report dated January 22, 1985, from W. P. Taylor, Commissioner of Engineering & Works, recommending that a by-law be passed to authorize execution of revised Servicing and Financial Agreements for the resubdivision of Plan 43M-465, Silwell Developments Limited (located east of Southdown Road and north of Orr Road).

Resolution/By-law available.

R-17 ALL-WAY STOP - MEADOWS/WILCOX

F.06.04.05

Report dated January 23, 1985, from W. P. Taylor, Commissioner of Engineering & Works, recommending that an all-way stop not be placed at the intersection of Meadows Boulevard and Wilcox Road.

Resolution available.

It is expected that a report will be available with respect to the award of the contracts for the Mississauga Civic Centre (reinforcing steel, concrete and conveying system).

14. ADDITIONAL MOTIONS

- (s) To permit Observatory Homes to presell homes in proposed plan of subdivision T-79026 (located north of Derry Road West and east of Tenth Line). (See ADDITIONAL REPORTS FROM MUNICIPAL OFFICERS - R-14.)
- (t) To permit Ilomar Investments Ltd. to commence with the construction of the underground services for proposed Residential Plan of Subdivision T-79026, in accordance with the City's preservicing policy (located north of Derry Road West and east of Tenth Line). (See ADDITIONAL REPORTS FROM MUNICIPAL OFFICERS - R-15.)
- (u) To pass a by-law to authorize execution of revised Servicing and Financial Agreements for the Resubdivision of Plan 43M-465, Silwell Developments Limited (located east of Southdown Road and north of Orr Road). (See ADDITIONAL REPORTS FROM MUNICIPAL OFFICERS - R-16, ADDITIONAL BY-LAWS 80-85.)
- (v) To not place an all-way stop at the intersection of Meadows Boulevard and Wilcox Road. (See ADDITIONAL REPORTS FROM MUNICIPAL OFFICERS - R-17.)
- (w) To install alternative streetlighting in the Airport Corporate Centre subdivision subject to conditions. (See Public Works Committee Recommendation 1-85 (January 17, 1985).

15. ADDITIONAL BY-LAWS

- 80-85 A by-law to authorize execution of revised Financial and Servicing Agreements and other related documents for Lots 1 to 13, Plan 43M-465 (located on Carrera Court, east of Inverhouse Drive, north of Orr Road. (See ADDITIONAL REPORTS FROM MUNICIPAL OFFICERS - R-16, ADDITIONAL MOTIONS - (u).)

B.06.465.02
- 81-85 A by-law to amend Zoning By-law 5500, as amended, in accordance with Rezoning Application OZ/29/84, 473798 Ontario Limited (east side of Dixie Road, north of Highway 401).

OZ/29/84
- 82-85 A by-law to amend Zoning By-law 5500, as amended, in accordance with Rezoning Applications OZ/31/67, Prue Holdings Limited, OZ/3/78, 530709 Ontario Limited and OZ/42/78, Welcome Investments Limited (located on the north side of Burnhamthorpe Road and on the west side of Tomken Road).

OPA 65, OZ/31/67, OZ/3/78, OZ/42/78
- 83-85 A by-law to amend Zoning By-law 5500, as amended, in accordance with Rezoning Application OZ/10/83, Urban Equities Sherwood Inc. (located on the south side of Eglinton Avenue West, west of Hurontario Street).

OZ/10/83

re: Dep(h)

JANUARY 28, 1985

PRESENTATION TO CITY COUNCIL
MONDAY, JANUARY 28TH, 1985

1. GOOD EVENING MADAM MAYOR AND MEMBERS OF COUNCIL.
2. WITH YOUR PERMISSION WE'D LIKE TO DEAL EXPLICITLY WITH CERTAIN ASPECTS OF CHAIRMAN BRADLEY'S INTRODUCTORY REMARKS.
 - (I) I'M GOING TO TALK FOR A FEW MINUTES ABOUT ELECTRICAL SYSTEM RELIABILITY AS IT APPLIES THROUGHOUT MISSISSAUGA.
 - (II) JERRY MIRKA WILL REPORT ON A VARIETY OF ISSUES HAVING TO DO WITH POWER INTERRUPTIONS, THEIR CAUSES AND THE PREVENTATIVE MAINTENANCE PROGRAMS UNDER WAY, ESPECIALLY IN THE ERIN MILLS AREA.
3. BEFORE I GET GOING-----INTRODUCE JERRY MIRKA.
4. THE LEVEL OF ELECTRICAL SYSTEM RELIABILITY RELATES TO AND IS A DIRECT FUNCTION OF TWO FACTORS VIZ.
 - DURATION OF POWER INTERRUPTIONS
 - FREQUENCY OF POWER INTERRUPTIONS
5. TO THE BEST OF OUR KNOWLEDGE THERE ARE NO RECOGNIZED STANDARDS OF SYSTEM RELIABILITY TO WHICH WE CAN COMPARE OUR OPERATIONS.

6. FOR YEARS WE'VE BEEN ACTIVE MEMBERS OF THE CANADIAN STANDARDS ASSOCIATION, THE CANADIAN ELECTRICAL ASSOCIATION, AND THE ASSOCIATION OF MUNICIPAL ELECTRICAL UTILITIES AND NONE OF THESE HAS PRODUCED ANY INDUSTRY-WIDE STANDARDS FOR SYSTEM RELIABILITY OR ANY SUGGESTED PROPER LEVELS OF SYSTEM RELIABILITY AGAINST WHICH HYDRO MISSISSAUGA CAN COMPARE ITS PERFORMANCE.
7. THEREFORE, WE'VE HAD TO MAKE JUDGEMENT DECISIONS ON WHAT WE CONSIDER TO BE ACCEPTABLE AND WHAT IS UNACCEPTABLE.
8. FOR EXAMPLE, IN RESPECT OF THE DURATION OF AN INTERRUPTION, OUR TARGET HAS BEEN TO RESTORE POWER WITHIN 90 MINUTES DURING NORMAL WORKING HOURS AND 180 MINUTES IF THE INTERRUPTION OCCURS AFTER NORMAL WORKING HOURS.
9. WITH RESPECT TO "FREQUENCY" OF INTERRUPTIONS, WE'VE MADE A JUDGEMENT DECISION ON WHAT WE BELIEVE TO BE ACCEPTABLE, ALSO, ON WHAT WE CONSIDER TO BE ONLY TOLERABLE: FOR EXAMPLE, WE RECKON THAT UP TO THREE INTERRUPTIONS PER YEAR PER CONSUMER IS ACCEPTABLE AND THAT FIVE OR MORE INTERRUPTIONS PER CONSUMER PER YEAR IS SIMPLY NOT TOLERABLE.
10. WE HAVE ON OUR FILES THE LEVELS OF SYSTEM RELIABILITY GOING BACK 15 YEARS AND MORE.
11. NOW, WE CAN AND DO TRY TO COMPARE OUR LEVEL OF SYSTEM RELIABILITY WITH OTHER UTILITIES ACROSS CANADA.

12. AS A MEMBER OF THE CANADIAN ELECTRICAL ASSOCIATION, WE SUBMIT OUR STATISTICS ON POWER INTERRUPTIONS TO THE ASSOCIATION. IT PUBLISHES AN ANNUAL REPORT ON THE OTHER UTILITIES WHICH (A) ARE MEMBERS IN GOOD STANDING AND (B) KEEP RECORDS OF THEIR INTERRUPTIONS IN A VERY PRECISE MANNER AND ALSO SUBMIT THEIR STATISTICS TO THE ASSOCIATION.
13. I MUST STATE HOWEVER THAT THESE DATA WE RECEIVE HAVE ONLY LIMITED VALUE. THERE ARE JUST A COUPLE DOZEN UTILITIES WHICH QUALIFY; THE INFORMATION IS NOT AS CURRENT AS IT SHOULD BE.
14. ALBEIT THIS IS OUR ONLY AUTHORITATIVE RESOURCE FOR PERFORMANCE COMPARISON AND IT SHOWS THAT HYDRO MISSISSAUGA RANKS FAIRLY WELL.
15. WHEN WE EQUATE THE NUMBER OF INTERRUPTIONS THROUGHOUT OUR CITY WITH THE DURATION OF THESE INTERRUPTIONS, THE LEVEL OF SYSTEM RELIABILITY IS IN OUR JUDGEMENT ACCEPTABLE.
16. WHEN WE CONSIDER CERTAIN SECTORS OF THE CITY AND APPLY THE SAME SCALE OF JUDGEMENT WE SEE THAT THE LEVEL IS UNACCEPTABLE.
17. HISTORY HAS SHOWN THAT THIS HAS ALWAYS BEEN THE CASE AND THE SECTORS ARE CONTINUALLY CHANGING.
18. I KNOW OF AREAS IN THE CITY WHICH A FEW YEARS AGO EXPERIENCED A RASH OF INTERRUPTIONS AND TODAY ARE RELATIVELY TROUBLE FREE. OTHER AREAS GO FROM ONE YEAR TO THE NEXT WITHOUT A MAJOR INTERRUPTION.

19. AS A RULE, AREAS UNDER DEVELOPMENT OR ADJACENT TO AREAS UNDER DEVELOPMENT EXPERIENCE AN ABNORMALLY HIGH NUMBER OF INTERRUPTIONS. THIS IS DUE TO THE FACT THAT THE ELECTRICAL COMPONENTS ARE NEW AND NEED TO GO THROUGH A "DE-BUGGING" PERIOD; OR, THE EQUIPMENT HAS BEEN DAMAGED AND CABLES CUT AS THE RESULT OF THE CONSTRUCTION ACTIVITY.
20. I TOLD YOU THAT WE HAVE DATA ON RELIABILITY GOING BACK FOR YEARS. HOWEVER IT'S ONLY VERY RECENTLY THAT WE'VE BEEN ABLE TO COLLECT AND STORE DETAILED INFORMATION BY MEANS OF A NEW MINI COMPUTER. WITHIN A COUPLE OF YEARS WE'LL HAVE A MUCH BETTER HANDLE ON INTERRUPTIONS WHEN WE LINK OUR SYSTEM CONTROL EQUIPMENT DIRECTLY WITH THE NEW HEWLETT-PACKARD 3000 MAIN FRAME COMPUTER.
21. WHAT WE'RE ABLE TO DO NOW IS TO SELECT AND LIST THE TEN BASIC CAUSES OF POWER INTERRUPTIONS AND THEN FOCUS ON THE CAUSE WITHIN THE CAUSE.
22. WHEN WE WERE A SMALLER UTILITY WE WERE ABLE TO CARRY OUT THIS ROUTINE MANUALLY; AS WE'VE GROWN TO OUR CURRENT STATURE WE'VE HAD TO RESORT TO THIS COMPUTERIZATION OF DATA WHICH IS A FAR MORE SOPHISTICATED SYSTEM.
23. AS SOON AS WE CAN IDENTIFY A REPETITIVE CAUSE WE THEN TAKE STEPS TO MOVE QUICKLY INTO A PREVENTATIVE MAINTENANCE PROGRAM. FOR EXAMPLE IN PAST YEARS WE'VE BEEN ABLE TO DO THIS IN THE CASE OF FAULTY LIGHTNING ARRESTORS, LINE FUSE AND BREAKER CO-ORDINATION, TREE PRUNING, CABLE SPLICES (ERIN MILLS) AND MORE RECENTLY TRANSFORMER INSULATOR CONNECTIONS.

24. ABOUT A YEAR AGO WE EMBARKED ON A PROGRAM TO RE-STRUCTURE OUR ORGANIZATION. THERE WERE A VARIETY OF REASONS WHICH SUGGESTED THAT WE DO THIS BUT THERE WERE THREE FUNDAMENTAL PURPOSES IN DOING SO:

- (I) TO DIMINISH THE PYRAMIDAL-TYPE STRUCTURE WE HAD GROWN INTO OVER THE YEARS AND WHICH WAS HAMPERING THE LINES OF COMMUNICATION BETWEEN THE COMMISSION AND WHERE THE ACTION WAS TAKING PLACE.
- (II) TO CREATE AND DEVELOP A SEGMENT OR "DIVISION" WITHIN THE ORGANIZATION WHICH COULD CONCENTRATE ON PLANNING FUTURE ELECTRICAL SYSTEM EXPANSION AND TO ASSUME RESPONSIBILITY TO BUILD THE SYSTEM IN A TIMELY WAY AND MAKE IT WORK.
- (III) TO CREATE ANOTHER SEPARATE AND IMPORTANT SEGMENT OR "DIVISION" WITHIN THE ORGANIZATION WHOSE PRIME FUNCTION IS TO OPERATE AND MAINTAIN THE EXISTING ELECTRICAL SYSTEM IN A PLANFUL WAY.

25. THIS NEW STRUCTURE GRADUALLY EMERGED AND TOOK SHAPE DURING 1984.

26. THIS YEAR, 1985, WILL SE IT COME INTO FULL FRUITION. BY THAT I MEAN:

- (I) WE ARE NOW FAR BETTER EQUIPPED TO MEET THE SERVICE REQUIREMENTS OF POTENTIAL NEW CONSUMERS, BOTH RESIDENTIAL AND INDUSTRIAL, COMING INTO OUR CITY. WE'LL HAVE POWER READY AND AVAILABLE WHEN IT'S REQUIRED BY THEM.

(11) WE WILL BUILD ON AND ENHANCE OUR PLANNED ONGOING PROGRAM OF MAINTAINING THE MILLIONS OF DOLLARS' WORTH OF ELECTRICAL EQUIPMENT THROUGHOUT THE CITY AND TO PAY ATTENTION TO THOSE COMPONENTS OF THE SYSTEM WHICH THREATEN OUR LEVEL OF SYSTEM RELIABILITY.

27. SYSTEM RELIABILITY IS WHERE I BEGAN THIS PRESENTATION. WE BELIEVE THAT BY AND LARGE THE CONSUMERS IN MISSISSAUGA ENJOY A FAIR LEVEL OF SYSTEM RELIABILITY. IT IS NOT OUR INTENTION TO PERMIT THAT ACHIEVEMENT TO DETERIORATE. INDEED, IF IT'S PRUDENT TO DO SO WE'LL EVEN IMPROVE ON OUR RECORD.
28. I BELIEVE WE ARE HERE TONIGHT BECAUSE OF THE FREQUENCY OF POWER INTERRUPTIONS IN THE ERIN MILLS AREA. JERRY MIRKA WILL TALK ABOUT THIS. I WANT TO SAY IN CLOSING THAT I'M OPTIMISTIC THAT WE HAVE ISOLATED THE PRIME CAUSE; WE'VE TAKEN STEPS TO MOVE QUICKLY INTO A PREVENTATIVE MAINTENANCE PROGRAM.
29. I WISH I COULD SAY THAT THE AREA IS NOW TROUBLE FREE, BUT I CAN'T. IT'S GOING TO TAKE TIME. THERE MAY STILL BE POWER OUTAGES. I'M CALLING ON YOUR PATIENCE AND UNDERSTANDING AND THOSE OF THE RESIDENTS IN THE AREA WHILE THE PROGRAM IS UNDER WAY. I KNOW WE'LL EVENTUALLY HAVE IT BEAT.
30. FOR THE LAST PART OF THIS PRESENTATION I'LL CALL ON JERRY MIRKA. YOU WILL WANT TO ASK QUESTIONS I'M SURE, AND THE TIME FOR THAT I THINK IS WHEN JERRY HAS CONCLUDED SINCE HIS REPORT MAY ADDRESS THE POINTS YOU WISH TO QUERY.

BERT FLEMING

re: Dep (h)

CITY OF MISSISSAUGA

COUNCIL MEETING

MONDAY - JANUARY 28, 1985

7:30 P.M.

A. E. BRADLEY

B. D. FLEMING

J. A. MIRKA

POWER OUTAGES

WEST END OF MISSISSAUGA

(ALSO CITY WIDE)

JAM:PN

(NORMAL HOURS RESTORATION	1½ HOURS)) TARGET :
()	
(EMERGENCY RESTORATION	3 HOURS)	

2/3 OF OUTAGES GENERALLY UNAVOIDABLE
 (VERY LITTLE ECONOMIC CONTROL)

1/3 OF OUTAGES EQUIPMENT
 (AVOIDABLE TO A DEGREE)

MOMENTARY DURATION <u> </u>	MODERATE DURATION <u> </u>	UNACCEPTABLE DURATION <u> </u>
+ FREQUENCY	+ FREQUENCY	+ FREQUENCY
INTERRUPTIONS TO ANY ONE CONSUMER		

THERE ARE MANY MANY CONSUMERS IN MISSISSAUGA EXPERIENCING
 VIRTUALLY NO OUTAGES FOR LONG PERIODS OF TIME.

GUIDELINES

- MOMENTARY
DURATION
 - PROBABLY O.K.
PROVIDED NOT TOO MANY
TO ANY ONE CONSUMER, I.E. FLICKER ;

- MODERATE
DURATION
 - I.E. < LESS THAN
1½ HOURS NORMAL HOURS
3 HOURS EMERGENCY
 - ALSO PROBABLY O.K.
PROVIDED FREQUENCY TO ANY ONE
CONSUMER NOT GREATER THAN
2 OR 3 PER YEAR

- UNACCEPTABLE
DURATION
 - I.E. > GREATER
1½ HOURS NORMAL
3 HOURS EMERGENCY
1 PER YEAR
FOR ONE CONSUMER

THERE ARE ISOLATED CASES WHERE UNACCEPTABLE DURATIONS
HAVE PREVAILED PARTICULARLY, RECENTLY WITHIN SECTORS OF
ERIN MILLS

CAUSES OF OUTAGES

- SCHEDULED OR PRE-PLANNED
 - NEW CONSTRUCTION
 - REPAIR
 - PREVENTATIVE MAINTENANCE
- LOSS OF SUPPLY
 - GENERALLY VERY WIDESPREAD
RELATED TO ONTARIO HYDRO'S SYSTEM
 - RECALL MASSIVE BLACKOUT
 - BRUCE REJECTION PLAN
- TREE CONTACT
 - TREE)
)
- LIMBS)
)
- BRANCHES)
)
) EVEN FOR UNDERGROUND
) WHERE SOURCE OF POWER TO
) THE AREA IS VIA OVERHEAD
) CONDUCTORS ON POLE LINES
- LIGHTNING
 - MOTHER NATURE
 - SOMETIMES
DEVELOPS INTO A
MAJOR BUT GENERALLY
MINOR SHORT DURATION
- WEATHER
 - TORNADO
 - WIND STORM
 - FOG
 - FREEZING OR EXTREME HIGH
TEMPERATURE

- ADVERSE ENVIRONMENT

- SALT SPRAY
- HUMIDITY
- VIBRATION
- FIRE
- FLOODING

- HUMAN ELEMENT

- HYDRO MISSISSAUGA STAFF INVOLVED,
IN PART, IN THE HAPPENING "ERROR"

- FOREIGN

- DIG-IN BACKYARDS
CONTRACTORS
- CRANES
- ANIMALS
- CONSUMERS THEMSELVES

- UNKNOWN

- UPON ANALYSIS
- NO KNOWN CAUSE

LAST

- DEFECTIVE
EQUIPMENT

- DETERIORATION DUE TO AGE
- INCORRECT MANUFACTURING
- INCORRECT MAINTENANCE
- LACK OF MAINTENANCE

CAUSES - WITHIN ERIN MILLS (LAST 25 MONTHS)
CENTRAL WEST SECTION

AREA 24

- BIRD CONTACT AT A SWITCH (x 1)
- SQUIRREL CONTACT AT A SWITCH (x 5)
- BLOWN FUSES
- WEATHER - WIND STORM CONDUCTORS SLAPPING
- TREE CONTACT ON WIRES
- TRANSFORMER RUBBER ELBOW BUSHING CONNECTOR FAILED & BURNT IN SERVICE
- CONTRACTOR CUT CABLE (x 4)
- DEFECTIVE LIGHTNING ARRESTER
- LIGHTNING HIT WIRES
- TRANSFORMER FAILED IN SERVICE
- PORCELAIN INSULATOR FLASHING OVER A SHORT CIRCUITING
- RESIDENT CUT DOWN TREE FALLING ON POLE LINE WIRES

AREA 25

- SQUIRREL
- TREES
- WEATHER WIRES SLAPPED TOGETHER
- DEFECTIVE RUBBER ELBOW CONNECTOR ON TX.
- DEFECTIVE TX.
- BLOWN FUSES
- SOME UNKNOWN: AFTER PATROLS NO CAUSE IS DISCOVERED
- HIGH VOLTAGE CABLE "SPlice CONNECTOR FAILURE" WITHIN UNDERGROUND MAIN FEEDER CABLES
- MAIN FEEDER
- MANY CONSUMERS CONNECTED
- GENERALLY 1 TO 3 HOURS TO RESTORE

- EMPHASIZE THAT THERE SHOULD NOT BE
CONCERN "PANIC"
- THE SYSTEM SECURITY IS THERE
- OFF HOURS WILL TAKE 3 HOURS
- SAFETY OF PERSONNEL

NOW FOCUS ON THE MODERATE & UNACCEPTABLE DURATION &
FREQUENCY OUTAGES WITHIN THE LAST 2 YEARS IN ERIN MILLS
(WEST SECTOR OF THE CITY)

FALLS INTO THE CATEGORY OF 1/3 OF ALL OUTAGES WHICH
ARE AVOIDABLE :

- MAJORITY OF SHORT DURATION OUTAGES
ARE FUSES
- MAJORITY OF LONGER DURATION OUTAGES
RELATE TO SPLICES WITHIN MAIN FEEDER
UNDERGROUND CABLES

PREVENTATIVE MAINTENANCE PLAN

UPGRADED TO
RESPOND TO
THE NEED

- ISOLATE INDIVIDUAL PAD (CONSUMER) TX.
(WILL BE 1 HOUR OUTAGE) TO PERFORM A
DETAILED INSPECTION OF ALL CONNECTIONS
& WIRES

(WILL FORM PART OF
(A LONGER RANGE
(PROGRAMME, I.E.
(EVERY 3-5 YEARS

46 LOCATIONS COMPLETE
TODATE.

- PLANNED REPLACEMENT OF CERTAIN PAD
TRANSFORMERS WHERE INCREASED LOADING
"MAY" RESULT IN EARLY FAILURE.
- PLANNED REPLACEMENT OF CERTAIN FUSES WHICH
MAY HAVE BEEN SUBJECTED TO MOMENTARY SURGES
- LIGHTNING - OVERLOADS - TREES - GENERAL AGING ETC.
- NOTIFICATION BY LETTER OF UTILITIES & CONTRACTORS
CAUTIONING AGAINST DIG-INS. (PUCC MEETING DISCUSSION)
- INSPECTION OF BACKFILL WHERE OTHER UTILITIES & CONTRACTORS
CROSS HYDRO CABLES (ROCKS) ETC.

NOW WILL INSTITUTE MORE RIGOROUS CONTROL
OF BACKFILL MATERIALS.

- MORE EXTENSIVE TREE TRIMMING &
(CITY ARBORIST WILL BE
CONSULTED)

REMOVALS

(PUBLIC/CIVIL CO-OPERATION)

PREVENTATIVE MAINTENANCE - VERY INTENSIVE

SPLICE CONNECTOR

TO LOCATE & REPLACE
POTENTIAL CONNECTOR
SPLICE FAILURES.

- RESEARCH FAILURE MODE
- ONTARIO HYDRO LAB TESTING OF CERTAIN
SPLICE CONNECTORS
- STEP UP MONITORING/ANALYSIS
- INTENSIFY INSTALLATION INSPECTION OF SUCH
SPLICE CONNECTORS INCLUDING CONTRACTOR INSTALLATIONS
- CONTINUE WITH VARIOUS RADAR-PULSE TECHNIQUES AS AN
UNDERGROUND SPLICE CONNECTOR LOCATOR
 - CONSULTANT (ELECTRICAL)
 - ONTARIO HYDRO
- CONTINUE WITH INFRA-RED THERMOGRAPH SCANNING SO AS
TO PREDICT A POTENTIAL FUTURE SPLICE FAILURE
(BY ELECTRICAL CONTRACTORS)

S U M M A R Y

- THE PROGRAMME ATTEMPTS TO DEAL WITH MOST PREVENTABLE OUTAGE CAUSES IN PARALLEL
- IN ADDITION, WE ARE DEALING WITH IMPROVEMENTS IN RESPONSE TIME AND COMMUNICATIONS
- THERE WILL BE SOME ADDITIONAL PLANNED INTERRUPTION TO CONSUMERS SO THAT OUR PREVENTATIVE MAINTENANCE PROGRAMME CAN BE EFFECTED
- THIS PROGRAMME WILL TAKE SOME TIME TO FULLY IMPLEMENT - PERHAPS, ALL OF 1985

(Q U E S T I O N S)



WILLIAM BOOTH
Founder

JARL WAHLSTRÖM
General

ARTHUR R. PITCHER
Territorial Commander

The Salvation Army Mississauga Temple

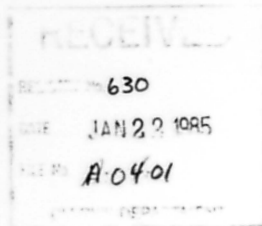
I-1

3173 CAWTHRA ROAD, MISSISSAUGA, ONTARIO L5A 2X4
Telephones — Temple Office: 279-7525 • Community Services: 279-3941
Red Shield Office: 279-0064 • Day Care Centre: 275-8430

C. A. DATE JAN 26 1985

Tuesday, January 8th, 1985

City of Mississauga,
City Hall,
1 City Centre Drive,
Mississauga, Ontario,
L5B 1M2



Dear Friends:

On behalf of The Salvation Army, may I take this opportunity to express our sincere appreciation for your support to families in need throughout Mississauga, during this festive season.

Christmas, more than any other time of year, makes us think of our own good fortune and provides us with the opportunity to share that with those less fortunate.

Because of your generosity and your love, we were able to meet the need of providing for a great number of families coming to us for assistance during this Christmas Season and throughout the winter months ahead. You can also take great pleasure in knowing that many families were able to have a happy Christmas as a result of your kind and generous donations.

Thank you also, for allowing us to be a small part of your gift.

Sincerely,

Gordon L. Williams

Gordon L. Williams
Community Services

GLW/pt

! TO BE RECEIVED !

The Canadian Red Cross Society
MISSISSAUGA BRANCH
La Société canadienne de la Croix-Rouge



Unit 2, 570 Orwell Street, Mississauga, Ontario L4A 3V7 (416) 275-2800

I-2

January 3, 1984

Mayor Hazel McCallion,
City of Mississauga,
City Hall,
1 City Centre Drive,
Mississauga, Ont.
L5B 1M2

Your Honour,

Thank you very much for your participation at the Mayor's New Year Special Blood Donor Clinic at City Hall on December 29th. I know that your attendance was appreciated by the donors.

The clinic was a success with 215 people attending. Due to 27 deferrals, we were able to collect 188 units of blood. Our target had been 150 units, so we were delighted to surpass that goal.

We look forward to successful clinics in the future.

Sincerely,

Sharie Mulkewich,
Clinic Organizer,
Blood Donor Recruitment

SM/eb

✓ TO BE RECEIVED !

Malton Community Council

A Registered Charitable Organization

Westwood Mall, 7205 Goreway Drive, Malton, Ontario, L4T 2T9. Phone: 677-6270



I-3

January 2, 1985

Mayor Hazel McCallion
and Council Members
City of Mississauga
1 City Centre Drive
Mississauga, Ontario
L5B 1M2

RECEIVED
386

JAN 14 1985

JAN 14 1985

C.A. DATE

JAN 28 1985

Dear Council Members:

On behalf of the Board of Directors, our members and staff, may I express our appreciation of your financial support of our work through an operational grant of \$5,000.

1984 has been a productive year for our organization. Our 1985 priorities include a project to determine long-term plans for community services in our area, as well as continuation of our valuable information, referral and settlement services. The support of municipal government for our work greatly assists in obtaining funding from other levels of government and therefore is most significant.

We will keep Council informed of our progress through newsletters and other communications through the year.

Sincerely,

Joyce Bedford

JB/mm

Joyce Bedford,
President.

cc: Ian W. Scott
C. Campbell
R. Horner

✓ TO BE RECEIVED !

A United Way Agency





I-4

C. A. DATE JAN 28 1985

JAN 11 1985

0118

January 7, 1985.

Mayor Hazel McCallion and
Councillors,
The Corporation of the
City of Mississauga,
1 City Centre Drive,
Mississauga, Ontario.

REGISTER No. 551

DATE JAN 18 1985

NO. A04 08 06

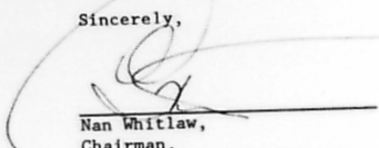
On behalf of the Board of Directors, the volunteers and the participating groups of the Miss'ssauga Rainbow Festival, may I express our appreciation for the grant of \$43,000.00 awarded on December 20, 1984.

It is noted that such support from the Council to an event such as the Rainbow Festival allows the organization to confidently approach the corporate sector for support.

May I add my personal appreciation for the courtesy with which we were received at the December 20, 1984 Special Council Meeting and for the constructive comments and questions which were raised during the Meeting. Please be assured that they will be brought to the attention of the Board and will be dealt with appropriately.

Again, thank you for your confidence in the Rainbow Festival and in those people involved in its operation.

Sincerely,


Nan Whitlaw,
Chairman,
Mississauga Rainbow Festival.

cc: Mr. Ian Scott,
Board of Directors.

Mississauga Community Festival
Box 73, Station 'A'
Mississauga, Ont. L5A 2Y9
(416) 276-7410

✓
TO BE RECEIVED

Registered Charity No. 0574012-56-13

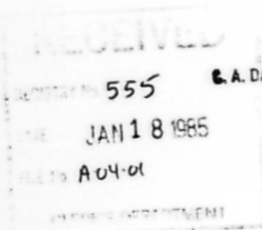
I-5

THOMAS E. REID • PUBLIC RELATIONS COUNSEL

Reid Management Ltd., Suite 614, 390 Bay Street, Toronto, Canada M5H 2Y2 Tel. (416) 863-1280

January 11, 1985

Mayor Hazel McCallion
City of Mississauga
1 City Centre Drive
Mississauga, Ontario
L5B 1M2



C.A. DATE JAN 28 1985

JAN 28 1985
0138

LOCAL POLITICAL COMMENTARIES

Dear Mrs. McCallion:

Beginning January 14 I will be doing political commentaries on CHWO 1250, Region of Halton (Oakville), and CJMR 1190, Mississauga. The commentaries will be scheduled three times a day following each major newscast.

I'm looking forward to paying special attention to our neck of the woods (I live in Oakville), and I hope that my commentaries will add to the richness of political life in both communities.

There will be times when I will expressly need your insights and I will be contacting you directly. I also hope to have an opportunity to meet with you in the near future to discuss the local political scene, and to hear your views of issues important to the local electorate.

Please ask your press officer to keep me informed of your activities, and feel free to call me if you have any ideas for comment, questions about sources (which I will gladly share if they are not primary), or varying views.

Sincerely yours

TE Reid

Thomas E. Reid
President

TER/pj

! TO BE RECEIVED !

I-5-a

FOR: Reid Management Ltd.
390 Bay Street
Suite 614
TORONTO M5H 2Y2

FROM: Irene Tysall
Reid Management Ltd.
390 Bay Street
Suite 614
TORONTO M5H 2Y2

CONTACT: Thomas E. Reid
(416) 863-1280 (o)
(416) 842-1611 (h)

CONTACT: Irene Tysall
(416) 863-1285 (o)
(416) 482-2079 (h)

FOR IMMEDIATE RELEASE

January 10, 1985

Oakville, Mississauga radio
launch political commentaries

Toronto public affairs consultant Tom Reid will comment on political issues and personalities for two regional community radio stations, CHWO in the Region of Halton (Oakville) and CJMR in Mississauga, beginning January 14.

The commentaries will be heard three times a day following each major newscast* on both stations.

The 60-second commentary includes Reid's observations on local, regional, provincial, national and foreign political affairs.

"Politics affects our lives every moment of every day. It's rather like being trapped in a shower stall with a rogue elephant," says Mr. Reid. "Constant attention to the beast is advisable."

I-5-h

Mr. Reid has been active as a political organizer and communications strategist in provincial and federal election and leadership campaigns for more than 20 years.

He has been a journalist since 1960, writing for and editing daily newspapers and special interest magazines; writing for the CBC, private radio, and the CTV network; and contributing current affairs documentaries and commentaries to the CBC's The Journal, CTV's Canada AM, and CBC and private radio stations.

He has been a public relations man since 1969, counselling associations, multinational corporations, major developers, professional firms, chartered banks, retailers, and politicians.

Mr. Reid is a resident of Oakville and president of the Bay Street public relations firm Reid Management Ltd.

* * *

* CHWO: 8:10 A.M.
12:25 P.M.
5:45 P.M.

CJMR: 7:55 A.M.
12:45 P.M.
4:15 P.M.



1.6
CREDIT VALLEY CONSERVATION AUTHORITY

MEADOWVALE, ONTARIO L0J 1K0

Telephone 451-1615

BY COURIER

January 9, 1985

WHEN REPLYING KINDLY QUOTE
THIS FILE NUMBER

P.11.15

Regional Municipality of Peel
Clerk's Department
10 Peel Centre Drive
Brampton, Ontario
L6T 4B9

Attention: Mr. L.E. Button
Regional Clerk

Dear Sir:

Re: Derry Road By-Pass
Meadowvale Village

At its meeting held on December 20, 1984, the Full Authority considered a Staff Report regarding the above noted and your letter of November 27, 1984. The following resolution was adopted:

67/84

"RESOLVED THAT: The Report of the General Manager of December 20, 1984, and the letter from the Region of Peel of November 27, 1984, both regarding the proposed Derry Road realignment through the Village of Meadowvale, be received."

In addition, the matter of the realignment and the Authority's position with respect to Route 'I' was reopened, and resulted in the adoption of the following resolutions:

68/84

"RESOLVED THAT: The resolution on the route selection for the proposed Derry Road By-Pass through the Village of Meadowvale be reconsidered."

69/84

"WHEREAS several years of studies have been undertaken by a number of concerned agencies; and

WHEREAS all these concerned agencies have recommended Route 'I'; and

WHEREAS the concerns of the C.V.C.A. have been resolved to the highest degree possible;

...continued...

TO BE RECEIVED
COPY HAS BEEN SENT TO
W. TAYLOR/R. EDMUNDS


I-6-a
January 9, 1985

THEREFORE, BE IT RESOLVED THAT: The Credit Valley Conservation Authority approve Route 'I' as the preferred alignment for the Derry Road Meadowvale By-Pass; and further

THAT: All interested agencies be so notified."

Any questions in this regard may be directed to the undersigned or Ms. Rose Menyes at this office.

Yours very truly,


G.A. Schnarr
General Manager

cc: Regional Municipality of Peel
Attention: Mr. W.J. Anderson
Commissioner of Public Works
Attention: Mr. P.E. Allen
Commissioner of Planning

(BY COURIER)

City of Mississauga
Attention: Mr. W.P. Taylor, P. Eng.
Commissioner of Engineering and Works
Attention: Mr. R.G.B. Edmunds
Commissioner of Planning
→ Attention: Mr. T.L. Julian
City Clerk

(BY COURIER)

Ministry of Municipal Affairs
and Housing
Attention: Mr. Z. Weing

Ministry of the Environment
Environmental Approvals Branch
Attention: Mr. R.C. Hodgins
Senior Environmental Planner

DelCan Limited
Consulting Engineers and Planners
Attention: Mr. S. Donat

Blachford

MAKERS OF
INDUSTRIAL PRODUCTS

H. L. BLACHFORD, LTD./LTÉE

2323 Royal Windsor Drive, Mississauga, Ontario, Canada L5J 1K5
Telephone 416-823-3200 Telex 06-982441

December 19, 1984

1-1
Mayor and Members of Council
c/o R.G.B. Edmunds
Commissioner of Planning
City of Mississauga
1 City Centre Drive
Mississauga, Ontario
L5B 1M2

C.A. DATE JAN 28 1985

Dear Mayor and Members of Council:

We have chemicals manufacturing, packaging and distribution facilities located on Lot 33 on Concession 2 in Mississauga. This gives us frontage onto Royal Windsor Drive east of Winston Churchill Boulevard.

We are quite concerned about the request to rezone property located on the east side of Winston Churchill Boulevard. Specifically the property in question is the land north of Lakeshore Road West bordered by Winston Churchill Boulevard, Hazelhurst Road and the Rail Siding. The request is to rezone these properties to residential use.

We consider our facilities to be up-to-date and well managed from the environmental point of view. Even so, general experience leads us to expect an aggravated and adversarial relationship with local residents any time residential properties are in close proximity to heavy industry. It is natural for residents to try to upgrade the value of their property by urging the removal of heavy industry, even if the heavy industry got there first. We therefore believe that it is most important to maintain a buffer zone of light industrial, commercial or parkland between residential areas zoned M3 for heavy industry to avoid confrontation. We built our plant, which has a total investment value of \$6 million, with the expectation that the M1 and M2 buffer zones would be maintained.

We would urge you to consider the negative impact of permitting residential construction in such close proximity to a heavy industrial area on future investment decisions in this area.

Thank you for your attention.

Very truly yours,

H.L. BLACHFORD, LTD./LTÉE

Ian F. Pollock
Vice President

REFERRED TO:
R. EDMUNDS

/sk

MONTREAL - MISSISSAUGA

IN U.S.A. H.L. BLACHFORD, INC., TROY, MICH.

PLANNING DEPARTMENT

DEC 27 1984

HMP

✓ RRP

DAYMOND

2441 Royal Windsor Dr., Mississauga, Ont. L5J 4C7

I-8

December 18, 1984

Mayor and Members of Council
c/o R. G. B. Edmunds
Commissioner of Planning
City of Mississauga,
1 City Centre Drive
Mississauga, Ontario L5B 1M2

C.A. DATE JAN 28 1985

Dear Mayor and Members of Council:

We have just learned of a request to rezone property located on the east side of Winston Churchill Boulevard bounded by Hazelhurst Road, Lakeshore Road West and the Rail Siding.

Our plant is located on the north side of Royal Windsor Drive about half a mile east of Winston Churchill Boulevard. We manufacture vinyl siding at the plant.

We are concerned with the proposal to rezone the above area to residential. Historically, owners of residential properties make determined efforts to have industries near their homes removed. Normally the fact that the industries were located first on properly zoned land has little, if any, impact.

Residents usually complain of noise, odours, traffic or many of the other characteristics inherent to industrial complexes. That is the basic reason that buffer zones are set up in a property organized community.

In 1974 we investigated many locations between Oshawa and Hamilton before building here in Mississauga. Many factors were involved in our selection, not in the least was the zoning in effect in this area. We have invested \$11 million in our plant and property have a very significant investment here.

We are opposed to any rezoning program of the adjacent areas which could remove the buffer zones initially established between the industrial and residential areas.

Sincerely,

DAYMOND

J. A. Swan
President

REFERRED TO:

R. EDMUNDS

Tel: (416) 823-4423

Tlx: 06-982312

D.U.N.S. 20-624-6860

A DIVISION OF REDPATH INDUSTRIES LIMITED



1-9

December 20, 1984

Mayor and Members of Council
c/o R.G.B. Edmunds
Commissioner of Planning
City of Mississauga
1 City Centre Drive
Mississauga, Ontario
L5B 1M2

C.A. DATE JAN 28 1985

Déar Mayor and Members of Council:

Tricil, since 1973, has operated an industrial liquid waste pretreatment and transfer facility located at 551 Avonhead Road in Mississauga.

We understand a request to rezone property located on the east side of Winston Churchill Boulevard has been made. Specifically the property in question is the land north of Lakeshore Road West bordered by Winston Churchill Boulevard, Hazelhurst Road and the Rail Siding. The request to rezone these properties for residential use is of concern to Tricil and most probably other local industries.

General industrial experience would lead one to expect that removal of the existing buffer zone between residential and industrial areas will eventually result in pressure to close down the industrial business or limit their ability to increase business activity.

We, therefore, believe that it is most important for all concerned to maintain a buffer zone of light industrial, commercial or parkland between residential areas and industry.

We urge you to consider the potential negative impact of permitting construction of residential buildings in such close proximity to a local industry.

Yours very truly,
Tricil Limited

C. A. Lalonde
General Manager,
Liquids Division

ja

c.c. Doug Kennedy, MPP

REFERRED TO:
R. EDMUNDS

MISSISSAUGA
PLANNING DEPARTMENT
RECEIVED
DEC 21 1984

✓ *EL*
HUP *Z/RP*

Grocery Products Division



Ralston Purina
Canada Inc.

I-10

2500 Royal Windsor Drive
Mississauga, Ontario
L5J 1K8

C.A. DATE JAN 28 1985

December 18, 1984

Mayor and Members of Council
c/o R.G.B. Edmunds
Commissioner of Planning
City of Mississauga
1 City Centre Drive
Mississauga, Ontario
L5B 1M2

Mayor and Members of Council
c/o Mr. E. W. Brown, Town Clerk
Town of Oakville
1225 Trafalgar Road
Oakville, Ontario
L6J 5A6

Dear Mayor and Members of Council:

This is to express concern over the proposed rezoning to residential use of the property north of Lakeshore Road West bordered by Winston Churchill Boulevard, Hazelhurst Road and the Rail Siding.

We constructed in 1960 and have since expanded at considerable expense a plant at 2500 Royal Windsor Drive and we are concerned that the further encroachment of residential use property into the buffer zone. As you know, we are currently involved in the construction of a 200,000 square foot warehouse at 2490 Royal Windsor and in substantial capital investment to further mechanize our operation. As recently as November 29, 1984, we have also invested substantial capital in the erection of an odour incinerator to remove our contribution to the odour problem in this area. This, I believe, demonstrates our willingness to be good corporate citizens in the communities in which we live and work. We ask, in return, that serious consideration be given by these communities to those actions which may reduce or inhibit our ability to manage our business either now or at some point in the future.

Kind regards,

REFERRED TO:
R. EDMUNDS

Peter M. Grieve

Peter M. Grieve
Executive Vice President, Director
Grocery Products Division

PMG:hb

PLANNING DEPARTMENT	
RECEIVED	
DEC 21 1984	

(416) 822-1611/Telex 06-982443
Cable: Ralpur, Toronto, Ontario



I-11
The Minister
of
Revenue

4th Floor
Hearst Block
Queen's Park
Toronto, Ontario
M7A 1X7
416/965-2901

JAN 18 1985

0228

E.A. DATE JAN 28 1985

January 15, 1985

RECEIVED

Mayor Hazel McCallion
The Corporation of the City
of Mississauga
1 City Centre Drive
Mississauga, Ontario
L5B 1M2

RECEIVED 637

JAN 22 1985

B-69-61

Dear Hazel:

Thank you for your recent correspondence informing me of the report prepared by Mr. Gord Johnstone and presented to Council pursuant to the recent visit to Japan and Hong Kong.

As indicated in the report, the proposals by city officials to expand existing Canadian operations of Japanese companies and to encourage prospective new investment, were very well received.

There certainly appears to be an excellent potential for increased business activity with both the Hong Kong and Japanese markets. The efforts of the City of Mississauga to encourage local business investment on the international market should be applauded in this regard.

I look forward to Council's course of action on the development of the report's recommendations.

NOTE:

On December 17, 1984, Council received a report from G. Johnstone copies of which was sent to the local MP's and MPP's and Mr. Johnstone was requested to prepare a further report to A&F as to what course of action the City should follow in encouraging businesses from these areas to locate in Miss.
(Req. for Report 338-84)
BG:js

Sincerely,

Bud Gregory
Minister

✓ TO BE RECEIVED
COPY HAS BEEN SENT TO
G. JOHNSTONE



Ministry of
Municipal Affairs
and Housing

Ontario

I-12



RECEIVED

January, 1985

JAN 28 1985

REGISTRY No. 475

C.A. DATE

JAN 17 1985

TO: All Councils and Planning Directors

C-01-04

A00-02-01

RE: Site Plan Control - Planning Act, 1983 DEPARTMENT

I am writing to report that January 1, 1986 will be the proclamation date for the site plan control section of the Planning Act, 1983.

Your contacts with my staff show that many municipalities do not expect to propose the necessary official plan provisions on site plan control and have them approved by June 1, 1985. A similar message comes from the many responses municipalities made to the questions distributed with Guideline 9 - Official Plans and the Use of Site Plan Control. You may recall that earlier this year my staff suggested in a bulletin to you that June 1, 1985 appeared to be an appropriate date for the site plan control section of the Planning Act, 1983 to come into effect.

Those municipalities who have determined that new official plan provisions are needed to enable use of site plan control under the Planning Act, 1983 should begin work on these provisions as soon as possible. When the site plan control section of the Planning Act, 1983 comes into force, only those municipalities with approved official plan provisions on site plan control satisfying the requirements of that Act can exercise site plan control authority.

My staff in the Community Planning Wing are ready to help you work with Guideline 9, provide advice and review any draft official plan provisions on site plan control you prepare.

I am confident that together we can ensure that by this time next year your municipality is properly prepared for the proclamation of the site plan control section of the Planning Act, 1983.

REFERRED TO:

R. EDMUNDS

G. M. Barrow

Assistant Deputy Minister



I-13

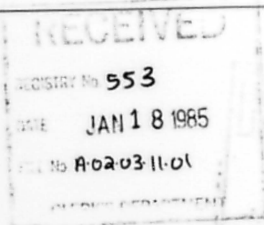


Office of the
Minister

Ministry of
Municipal Affairs
and Housing

777 Bay Street
Toronto, Ontario
M5G 2E5
416/595-7000

January, 1985



JAN 14 1985

0136

Memorandum to: The Head of Council and Municipal Clerk

~~DATE~~ JAN 28 1985

I am pleased to announce that the Province of Ontario, through the Involvement in Municipal Administration program, will again be providing financial assistance to municipalities willing to offer students practical and meaningful experience in local government. We anticipate that we will be able to make up to 350 student positions available in 1985.

Detailed guidelines are enclosed. In view of the expected demand for participation in the program, we urge interested municipalities to contact the Subsidies Branch of this Ministry as soon as possible to reserve positions and request application forms. Please note that these positions will be allocated on a first come, first served basis.

We hope that you will take advantage of this opportunity to give students a greater awareness of municipal concerns and responsibilities, to give them meaningful experience in local government operations, and, at the same time, to undertake projects which you might not otherwise have found possible.

Claude F. Bennett
Minister
M.P.P., Ottawa South

TO BE RECEIVED
COPY HAS BEEN SENT TO
D. BRAY

Ministry of Municipal Affairs and Housing
Subsidies Branch

I-13-a

Involvement in Municipal Administration
1985 Guidelines

Purpose of the Program

- 1) to assist municipalities in developing qualified future employees and in undertaking projects which otherwise might not be possible.
- 2) to give college and university students enrolled in courses of study with relevance to local government greater awareness of municipal concerns and responsibilities; to provide the students with practical, meaningful municipal experience in their areas of study; and to develop future municipal managers.

Eligible Participants

All municipalities, municipal associations, and district school area boards, as well as some planning boards, are eligible to participate in this program.

Eligible Students

Students must be currently enrolled in an Ontario university or community college course of study which includes core programs of:

- 1) business, public, or municipal administration;
- 2) commerce, economics, or political science;
- 3) environmental studies, urban geography, urban or regional planning;
- 4) the computer sciences (i.e. programming and systems analysis);
- 5) law (i.e. LL.B. or legal office administration/assistant).

How to Apply

Each participant may employ up to two students, one of whom may be a planning student if the population of the municipality is under 50,000. Municipalities with populations over 50,000 are not eligible to hire planning students under this program.

There will be approximately 350 student positions available under this program for 1985, to be allocated on a **first come, first served basis**. If you are interested in participating, you should call the Subsidies Branch at (416) 585-6198 **before February 15, 1985**, to reserve positions.

You will then be sent an application form which must be completed and returned by **May 31, 1985**, indicating the students' names, their proposed duties, and the name of the person who will liaise with the Ministry during the course of the program. Applications not returned by May 31, with the exception of those for co-op positions, will be cancelled, and the positions will be made available to other municipalities.

I-13-h

- 2 -

Hiring the Student

Once you have reserved a position you may proceed immediately to interview students. Potential candidates may be identified by contacting colleges and universities directly (a list of contact people will be provided upon request) or by advertising the position. Before offering a job, however, you must ensure that the student is enrolled in a course which meets the eligibility requirements (see Page 1). If in doubt, call the branch for confirmation that the student's study program is acceptable.

If a student decides not to work for the municipality or terminates employment before the maximum work term has expired, you may substitute another student, but only after obtaining the approval of the Subsidies Branch.

If you cannot use a position which has been reserved, please let the branch know as soon as possible so that the position may be made available to another municipality.

Co-op Students

Many colleges and universities operate on a semester basis, with the result that students are available for work during other than the summer months. If you wish you may employ a student for any 18-week period in the year (eg. September to December), but you must still reserve the position before the February 15 deadline.

Subsidies

The Ministry will reimburse 75% of a student's salary, including fringe benefits (C.P.P., U.I.C., Vacation Pay, Workmen's Compensation), to a maximum of \$135 per week. Examples of calculations of the subsidy at different salary levels are shown in the attached appendix. Each student must work no fewer than 10 and no more than 18 weeks (but see above regarding substitutions).

After the branch has received and approved your application, you will receive an advance payment equal to 75% of the total estimated grant. The balance will be paid upon receipt of your final claim for reimbursement.

Please retain all records supporting your payroll costs. Your claim may be audited.

For further information, and to reserve positions, please contact:

Subsidies Branch
Ministry of Municipal Affairs and Housing
777 Bay Street
12th Floor
Toronto, Ontario
M5G 2E5
(416) 585-6198

I-13-c

Appendix
1985 Involvement in Municipal Administration
Subsidy Calculations

Example 1 - Payroll cost exceeds \$180 per week

Gross weekly salary and benefits	\$200.00
Provincial share (lesser of 75% or \$135)	135.00
Advance payment (@ 75% of estimated grant)	101.25

Example 2 - Payroll cost is lower than \$180 per week

Gross weekly salary and benefits	\$150.00
Provincial share (lesser of 75% or \$135)	112.50
Advance payment (@ 75% of estimated grant)	84.38

The Mississauga Heritage Foundation Incorporated

1-14
REGISTERED UNDER CHARITABLE USES ACT
DEPT. OF REVENUE (CANADA)
AS NO. 0244947-50-13

LETTERS PATENT
DECEMBER 6th, 1960

January 8, 1985

Mayor Hazel McCallion
Mississauga City Hall
1 City Center Drive
Mississauga, Ontario
L5B 1M2

RECEIVED
JAN 28 1985
C.A. DATE

JAN 22 1985

0113

Dear Mayor McCallion,

I am writing to bring you up to date with respect to the Foundation's implementation of the Bradley Museum Feasibility Study (1983).

Working closely with the City's Recreation and Parks Department, we have set up the new Bradley Museum Board of Management. The new directors are enthusiastic and eager to get started, and an orientation and training program is being designed by members of the Historical Section. The Board of Management consists of the following individuals:

Recreation and Parks:	Mary-Lou Evans (City Historian-Curator)
Peel Museum Board:	Rowena Coleman
Peel Board of Education:	Scott McPherson
Dufferin-Peel Separate School Board:	Maureen Langlois
Visual Arts Mississauga:	Susan Zoerb (Community Organization)
Mississauga Library Board:	Denise O'Connor (Community Organization)
Gulf Canada:	R.E. Dart (Corporate Sector)
Resident/Citizen-at-large:	William Hicks (Mississauga Board of Trade)
Resident/Citizen-at-large:	Ann Quinn (Lorne Park Estates Residents' Association)
Mississauga Heritage Foundation:	Margaret Lawrence
Bradley Museum Volunteers:	Linda Penrose

In addition, Councillor Margaret Marland has offered to act in an advisory capacity to the above Board, as she does to the Board of Directors of Visual Arts, Mississauga.

The new Board will be electing its own officers, and setting up the committees recommended in the Feasibility Study, making use of the Foundation's name-bank of Mississaugans who are concerned for the City's heritage.

You will remember that a second recommendation of the Feasibility Study was the establishment of the position of Museum Manager, and as you are aware, this position has been included in the 1985 budget of the Recreation and Parks Department. We are hopeful that budget approval will be forthcoming making the hiring of the Museum Manager a reality in the near future.

TO BE RECEIVED
COPY HAS BEEN SENT TO
I.W. SCOTT

MAILING ADDRESS
P.O. BOX 445A
PORT CREDIT POSTAL STATION
MISSISSAUGA, ONTARIO
L5G 4M1

HEAD OFFICE
MISSISSAUGA MUNICIPAL BUILDING
1 CITY CENTRE DRIVE
MISSISSAUGA, ONTARIO L5B 1M2
(416) 279-7600 Local 505 or 312

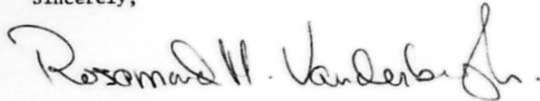
I-14-a

G.C. Rec. 1743-84 *

The Foundation has also been reviewing its own future role in heritage matters. With the establishment of the Bradley Museum Board of Management, the Foundation is able to take up new duties that fall under the broad mandate of its Charter. We have been carefully studying the B.R.I.C. Community Heritage Fund Guidelines (copy enclosed). On November 19, 1984, L.A.C.A.C. recommended to Council "that the Mississauga Heritage Foundation, being a non-profit organization, be requested to assume responsibility for administering the Community Heritage Fund on behalf of the City of Mississauga." This recommendation was passed at General Committee December 5, 1984. I am happy to report that should the City Council decide to set up a Community Heritage Fund, the Mississauga Heritage Foundation is willing to accept the responsibility of administering that Fund (see enclosed December 10, 1984, minutes of the Mississauga Heritage Foundation, p. 5).

1984 was an active and productive year for all of us involved in heritage matters in Mississauga. The decisions taken during 1984 should lead to an equally productive year in 1985. The members of the board of the Mississauga Heritage Foundation wish to thank you for the interest and support you have extended to the Foundation, and to wish you a Happy (and fulfilled) New Year.

Sincerely,



Rosamond M. Vanderburgh
(President, Mississauga Heritage Foundation)

RMV/cas

Enc.

I-14-h

K112

COMMUNITY HERITAGE FUND PROGRAM GUIDELINES



THE ONTARIO BUILDING
REHABILITATION &
IMPROVEMENT CAMPAIGN

*The Ontario Ministry of
Citizenship and Culture*

Susan Fish, Minister

I-14-c

Published by the Heritage Branch
Ministry of Citizenship and Culture
Printed by the Queen's Printer for Ontario
Province of Ontario, Toronto, Canada

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D1493 7/84 1500
ISBN-0-7743-9494-3

Cover drawing: 110 Rideau Street, Kingston: a property which the
Frontenac Historic Foundation purchased, restored, rented out and
recently sold. It was occupied by John A. Macdonald and family
between 1835 and 1839. (Drawing by Milan Obradovic)

I-14-a

A GUIDE TO THE COMMUNITY HERITAGE FUND PROGRAM

INTRODUCTION

The Community Heritage Fund Program is one of four components of the Building Rehabilitation and Improvement Campaign (BRIC). As one of a series of economic strategies under the Board of Industrial Leadership and Development (BILD) initiative, BRIC provides financial assistance for architectural conservation. Funding assistance will be available until December 31, 1986.

OBJECTIVES OF THE PROGRAM

The objectives of the Community Heritage Fund Program are to encourage local initiative in architectural conservation and to promote the conservation and stabilization of properties and areas of architectural and historical value.

DEFINITIONS

Revolving Fund

A revolving fund is used to finance activities which both fulfill the mandate of the fund and also return money to the fund for further related activities.

Local Architectural Conservation Advisory Committee (L.A.C.A.C.)

Under section 25 of the Ontario Heritage Act a municipality may, by by-law establish a L.A.C.A.C. to advise and assist Council on matters relating to Part IV and Part V of the Act.

Designated Property

A designated property is a property designated as being of architectural and/or historical value under Part IV or Part V of the Ontario Heritage Act. The application of this Program to properties included in a Part V designation (Heritage Conservation District) should be restricted to those properties specifically identified as properties of architectural and historical interest.

Restoration Agreement

A restoration agreement is a contract defining the work to be undertaken and the standard of work (including methods and materials) which an owner or potential owner agrees to maintain in conserving a heritage property. The agreement is registered on title to the subject property.

Heritage Conservation Easement

A heritage conservation easements means a legal agreement entered into under Section 37 of the Ontario Heritage Act. It allows the owner of heritage property to insure its preservation while retaining possession and use of the property.

PROGRAM DESCRIPTION

The Community Heritage Fund Program has two parts: the first part provides seed money to municipalities to assist them in establishing capital funds for the purpose of investing in architectural conservation; the second part provides seed money for capital funds established by community based non-profit corporations, incorporated for the purpose of preserving our architectural heritage.

I-14-e

THE FUND

MUNICIPALITIES

This Fund will allow the municipality to make grants, loans and loan guarantees to owners of designated heritage properties.

Eligibility Criteria

To be eligible to participate in the program a municipality must:

- 1) have a LACAC;
- 2) contribute a minimum of \$5,000.00 as its share of the Community Heritage Fund.

The Provincial Grant

The province will contribute to the establishment of this Fund to a maximum provincial grant of \$250,000 on the following basis:

The province will contribute \$2.00 for every \$1.00 contributed by the municipality up to \$25,000; for any amount contributed by the municipality above \$25,000 the province will contribute \$1.20 for every \$1.00 (all to a total maximum provincial grant of \$250,000).

A municipality may apply for provincial funding once each year provided that it makes a minimum \$5,000 contribution for each application. This contribution may include private donations.

EXAMPLES

Example #1

Municipality contributes	\$ 25,000	
Province contributes	50,000	
Total Fund	\$ 75,000	\$2.00 for every \$1.00 raised by municipality = \$50,000

Example #2

Municipality contributes	\$100,000	
Province contributes	140,000	\$2.00 for every \$1.00 contributed by the municipality up to \$25,000 = \$50,000
		+
		\$1.20 for every \$1.00 contributed by the municipality from \$25,000 to \$100,000 = \$90,000
	\$140,000	
Total Fund	\$240,000	

I-14-8

Example #3

- B/-

Over life of program
municipality contributes
Over life of program
Province contributes

\$191,666.67

\$250,000.00

\$2.00 for every \$1.00 contributed
by the municipality up to \$25,000
= \$50,000

+

\$1.20 for every \$1.00 contributed
by the municipality from \$25,000
to \$191,666.67 = \$200,000)

\$ 250,000

\$441,666.67

Total Fund

The Ministry of Citizenship and Culture reserves the right to award grants to effect an equitable distribution of provincial funds across Ontario, and to allocate monies for the Community Heritage Fund Program subject to the availability of funds.

Use of the Fund

Fund money may be used by the municipality:

- to award grants to owners of designated heritage property for the conservation of that property;
- to lend money for the purchase and/or conservation of designated heritage property;
- to guarantee loans for the purchase and/or conservation of designated heritage property.

Conditions of Fund Use

Grants to Owners of Designated Property

The municipality may award grants only to owners of designated heritage property for the conservation of that property.

Where the municipality awards grants totalling \$10,000 or more in respect of any one property, the recipient (other than the municipality) must donate a heritage conservation easement in perpetuity to the municipality.

The municipality shall enter into a restoration agreement with all grant recipients who are assisted for the purpose of undertaking conservation work.

Loan and Loan Guarantees to Owners of Heritage Property

The municipality may lend Fund money to owners or purchasers of any designated heritage property.

I-14-9

Under some circumstances the municipality may find it advantageous to guarantee a loan rather than to lend the money outright.

All loans and loan guarantees for conservation and purchase must be secured by the municipality.

As a condition of any loan or loan guarantee for the purchase of a heritage property the purchaser of the property must enter into a heritage conservation easement in perpetuity with the municipality.

As a condition of a loan or loan guarantee of \$15,000 or more for the purpose of doing conservation work on a heritage property, the recipient must enter into a heritage conservation easement in perpetuity, with the municipality.

The municipality shall enter into a restoration agreement with all loan and loan guarantee recipients who are assisted for the purpose of undertaking conservation work.

NON-PROFIT CORPORATIONS

This Fund will operate primarily as a revolving fund existing to finance heritage conservation projects which have the potential of returning money to the Fund and generating profits which can then be used to finance other heritage conservation projects. The non-profit corporation may buy and restore heritage properties for resale at a profit. Also loans and loan guarantees may be made to owners of designated heritage properties. Grants may be made to owners of designated heritage properties but should be restricted to exceptional cases.

Eligibility Criteria

To be eligible to participate in the program the non-profit corporation must:

- 1) be incorporated for the purpose of heritage preservation in the province;
- 2) demonstrate its ability to effectively operate the Fund;
- 3) contribute a minimum of \$5,000.00 as its share of the Community Heritage Fund.

The Provincial Grant

The province will contribute to the establishment of this Fund to a maximum provincial grant of \$250,000 on the following basis:

The province will contribute \$2.00 for every \$1.00 contributed by the non-profit corporation up to \$25,000; for any amount contributed by the non-profit corporation above \$25,000 the province will contribute \$1.20 for every \$1.00 (all to a total maximum provincial grant of \$250,000). The province provides the larger component of the Fund recognizing that the administrative costs of the Fund will be borne by the non-profit corporation.

A non-profit corporation may apply for provincial funding once each year provided that it makes a minimum \$5,000 contribution for each subsequent application. This contribution may include funds from any source except other provincial funding programs.

I-14-12

- 5 -

EXAMPLES

Example #1

Non-profit corporation contributes	\$ 25,000
Province contributes	50,000
Total Fund	<u>\$ 75,000</u>

\$2.00 for every \$1.00 raised by
non-profit corporation = \$50,000

Example #2

Non-profit corporation contributes	\$ 100,000
Province contributes	140,000

\$2.00 for every \$1.00 contributed
by the non-profit corporation up to
\$25,000 = \$50,000

+

\$1.20 for every \$1.00 contributed
by the non-profit corporation from
\$25,000 to \$100,000 = \$90,000

\$ 140,000

Total Fund	<u>\$ 240,000</u>
------------	-------------------

Example #3

Over life of program non-profit corporation contributes	\$191,666.67
Over life of program Province contributes	\$250,000.00

\$2.00 for every \$1.00 contributed
by the non-profit corporation up to
\$25,000 = \$50,000

+

\$1.20 for every \$1.00 contributed
by the non-profit corporation from
\$25,000 to \$191,666.67 = \$200,000

\$ 250,000

Total Fund	<u>\$441,666.67</u>
------------	---------------------

The Ministry of Citizenship and Culture reserves the right to allocate grants to effect an equitable distribution of provincial funds across Ontario and to allocate monies for the Community Heritage Fund Program subject to the availability of funds.

Use of the Fund

Fund money may be used by the non-profit corporation:

- to purchase designated heritage property for conservation and resale at a profit;

I-14-i

- to purchase designated heritage property for resale subject to a restoration agreement;
- to lend money for the purchase and/or conservation of designated heritage property;
- to guarantee loans for the purchase and/or conservation of designated heritage property;
- to award grants to owners of designated heritage property for the conservation of that property;
- for other types of capital projects dealing with conservation acceptable to the ministry.

Conditions of Fund Use

Purchase of Heritage Property

The non-profit corporation may use Fund money to purchase any designated heritage property.

Depending upon market conditions and the availability of potential purchasers the non-profit corporation may:

- conserve the property for resale;
- hold and/or stabilize the property for resale subject to a restoration agreement;
- conserve and/or stabilize the property for rental and eventual resale when market conditions are right.

While a property is in its ownership the non-profit corporation must donate a heritage conservation easement in perpetuity to the municipality.

Sale of Heritage Property

Where the non-profit corporation chooses to sell a building prior to its conservation, the non-profit corporation must enter into a restoration agreement with the proposed purchaser.

Loan and Loan Guarantee to Owners of Heritage Property

The non-profit Corporation may lend Fund money to owners or purchasers of any designated heritage property.

Under some circumstances the corporation may find it advantageous to guarantee a loan rather than to lend the money outright.

All loans and loan guarantees for conservation and purchase must be secured by the non-profit corporation.

As a condition of any loan or loan guarantee for the purchase of a heritage property the non-profit corporation shall require that the purchaser of the property enter into a heritage conservation easement in perpetuity with the municipality.

I-14-1

- 7 -

As a condition of a loan or loan guarantee of \$15,000 or more for the purpose of doing conservation work on a heritage property, the non-profit corporation shall require that the recipient enter into a heritage conservation easement in perpetuity with the municipality.

The non-profit corporation shall enter into a restoration agreement with all loan and loan guarantee recipients who are assisted for the purpose of doing conservation work.

Grants to Owners of Designated Property

The non-profit corporation may award grants to owners of a designated heritage property for the conservation of that property.

Where the non-profit corporation awards grants totalling \$5,000 or more for conservation in respect of any one property, the recipient (other than the municipality) must donate a heritage conservation easement in perpetuity to the municipality.

The non-profit corporation shall enter into a restoration agreement with all grant recipients who are assisted for the purpose of undertaking conservation work.

PROVINCIAL RIGHTS

All provincial rights together with municipal and non-profit corporation obligations will be secured by way of contract.

The municipality or the non-profit corporation must, at the request of the Ministry, repay to the Ministry the whole or any portion of the Ministry's share of any money remaining in the fund plus interest accruing thereon if:

- (i) the Fund ceases to function;
- (ii) either the municipality or the non-profit corporation improperly depletes the fund;
- (iii) either the municipality or the non-profit corporation withdraws its contribution to the Fund in whole or in part;
- (iv) either the municipality or the non-profit corporation is not operating in a manner consistent with the Guide to the Community Heritage Fund Program as published by the ministry;
- (v) in the opinion of the ministry the work is not completed in accordance with acceptable standards of conservation; the ministry will provide information with respect to this matter;
- (vi) either the municipality or the non-profit corporation uses fund money for projects which are not compatible with program objectives as defined by the ministry;
- (vii) the contract is terminated prior to its expiry date.

The above provincial rights will terminate upon the expiry of the contract.

I-14-k

INQUIRIES

For more information on the Community Heritage Fund Program, contact: the Ministry of Citizenship and Culture, Heritage Branch, 77 Bloor Street West, 2nd Floor, Toronto, Ontario, M7A 2R9; (416) 965-4961.

WP-44-1a

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D1493 7/84 1500

I-14-2

*The Ontario Ministry of
Citizenship and Culture*

Susan Fish, Minister



Ontario Ministry
of Citizenship
and Culture

ISBN 0-7743-9494-3

77 Bloor Street West
Toronto, Canada
M7A 2R9

BILD
ONTARIO'S
Ministry of
Citizenship
and Culture

The Mississauga Heritage Foundation Incorporated

REGISTERED UNDER CHARITABLE USES ACT
DEPT. OF REVENUE (CANADA)
AS NO. 0244947-50-13

I-14-m
LETTERS PATENT
DECEMBER 6th, 1960

MEETING: Mississauga Heritage Foundation
General Meeting

PLACE: Callahan Room
Mississauga Valley Community Centre

DATE: December 10, 1984

PRESENT: R. M. Vanderburgh, President
M. Lawrence, Secretary
M. Harrison
G. Eley
M. Innes
A. Temporale
M. L. Evans, City Historian-Curator, Recording Secretary
V. Marchant, Assistant Curator
B. Miller, Part-time Interpreter

ABSENT: C. Meisner, Treasurer
G. Crawford
J. Millar, Vice-President

EX OFFICIO DIRECTORS: Councillor H. Kennedy
Councillor F. McKechnie

CIRCULATION: Mayor H. McCallion
Councillor M. Marland
I. W. Scott, Commissioner, Recreation and Parks Department

The Meeting commenced at 7:05 pm.

Previous Minutes:

Moved by M. Innes, seconded by M. Harrison that the minutes of the general meeting of October 4, 1984 be accepted as circulated.

The omission of Brenda Miller, part-time interpreter from the list of those present at the November 19, 1984 meeting was corrected. Moved by M. Lawrence, seconded by G. Eley, that the minutes of the November 19, 1984 meeting be accepted as corrected.

... 2

MAILING ADDRESS
P.O. BOX 445A
PORT CREDIT POSTAL STATION
MISSISSAUGA, ONTARIO
L4G 4M1

HEAD OFFICE
MISSISSAUGA MUNICIPAL BUILDING
1 CITY CENTRE DRIVE
MISSISSAUGA, ONTARIO L4M 1A2
(416) 278-1677

I-14-m

- 2 -

Business arising from the minutes:

1. G. Eley reported on his investigation of the rotation of Directors on similar heritage boards in the province.

Moved by G. Eley, seconded by M. Harrison, that the Mississauga Heritage Foundation by-laws be amended to state that half of the Board of Directors be appointed for two (2) year terms and the remaining half for four (4) year terms; and that those serving for two (2) year terms could be asked to serve for another two (2) year term.

Not Carried.

Discussion Followed:

An amendment to G. Eley's motion was moved by A. Temporale, seconded by M. Innes, that all members of the Board will be approved for a three (3) year term; and that of the nine (9) current Directors of the Board that three (3) members of the Board will extend their term for one (1) year; and that three (3) members of the Board will extend their term for two (2) years; and that three (3) members of the Board will begin a three (3) year term. All members of the Board will have the option to renew their term for one (1) three (3) year term.

Carried Unanimously.

Moved by M. Innes, seconded by M. Lawrence, that the officers of the Board, the President, Vice-President, Secretary and Treasurer be appointed for a two (2) year term of office.

Carried Unanimously.

2. Bradley Museum Board of Management Draft By-law:

Moved by M. Lawrence, seconded by G. Eley, that a section on the Election of Officers be included in the new Board's By-law that empowers the Bradley Museum Board of Management to elect their own officers.

Carried Unanimously.

Moved by M. Innes, seconded by A. Temporale, that the By-law of the Bradley Museum Board of Management be accepted as amended with the following amendments:

That "he" be indicated as meaning he or she; That "Museum Director" be changed to "Museum Manager"; and that under #17, Museum Volunteers, "in consultation with appropriate staff" be added to subsections #1 and #2.

... 3

I-14-0

Correspondence:

1. Letter received from Susan Fis , Ministry of Citizenship and Culture, November 8, 1984 announcing a 1984 Community Museum Operating Grant to the Bradley Museum of \$21,009.00. The cheque will follow shortly.
2. Announcement received from the Ministry of Citizenship and Culture of awards to honour volunteers in the province, the Volunteer Service Awards.

Moved by M. Innes, seconded by G. Eley that Margaret Lawrence be nominated for a Volunteer Service Award for the fifteen (15) years she has served as Secretary of the Mississauga Heritage Foundation.

Carried Unanimously.

Moved by M. Lawrence, seconded by A. Temporale, that Mercia Harrison be nominated for a Volunteer Service Award for the fifteen (15) years she has served on the Mississauga Heritage Foundation.

Carried Unanimously.

Moved by M. Harrison, seconded by G. Eley that Rosamond M. Vanderburgh, a founding member of the Board, be nominated for a Volunteer Service Award for her twenty-four (24) years of service to the Mississauga Heritage Foundation.

Carried Unanimously.

3. Invoice received from P. Mery for \$50.00 for the production of geneological charts for the publication, The Families of Merigold's Point.
4. Letter received from I. W. Scott, Commissioner of the City Recreation and Parks Department appointing Mary Lou Evans, City Historian-Curator, as the Recreation and Parks Department's representative on the Bradley Museum Board of Management.

Curator's Report:

V. Marchant, Assistant Curator, read the attached Curator's Report into the minutes. She moved acceptance of the report. It was so moved.

M. L. Evans, Historian-Curator, submitted the attached report entitled "Bradley Museum Board of Management, 1985 Meeting Plan/Orientation Sessions". She moved acceptance of the Report. It was so moved.

I-14-p

- 4 -

Secretary's Report:

1. M. Lawrence reported that a cheque for \$2,700.00 was received as a Bicentennial Grant from the City of Mississauga for the publication of The Families of Merigold's Point.
2. R. M. Vanderburgh reported on the Peel Multicultural Society meeting, November 29, 1984, that she and M. Lawrence attended on behalf of the Foundation. She recommended that the Foundation consider approaching the Peel Multicultural Society when a vacancy occurs on the Board.
3. M. Lawrence reported on the progress of the publication The Families of Merigold's Point. Porcupine's Quill has informed her that the galley will be ready the week of December 10, 1984. M. Lawrence will contact the Clarkson B.I.A. by letter requesting their donation of \$250.00 towards the publication.

New Business:

1. After contacting each nominee by telephone, R. M. Vanderburgh reported that all nominees for the Bradley Museum Board of Management present at the November 19, 1984 meeting were willing to serve on the new Board.

R. M. Vanderburgh reported that the Meadowood-Ratray Resident's Association nominee had not responded and that W. Hicks would therefore be invited to serve as a Resident-at-Large.

A letter will be sent to the Meadowood-Ratray Resident's Association informing them of this and also informing them that when a vacancy occurs in this category they will be requested to submit another nominee.

R. M. Vanderburgh presented the Slate of Nominees as follows:

Recreation and Parks -- Mary Lou Evans, City Historian-Curator
Peel Museum Board -- Rowena Coleman
Peel Board of Education -- ~~William Kent~~ Scott McPherson
Dufferin-Peel Separate School Board -- Maureen Lauglois
Community Organizations:
- V.A.M. -- Susan Zoerb
- Mississauga Library Board -- Denise O'Connor
Corporate Sector - Gulf Canada -- R. E. Dart
Resident/Citizen-at-large: Mississauga Board of Trade - William Hicks
Lorne Park Estates -- Ann Quinn

Moved by M. Innes, seconded by A. Temporale that the Slate of Nominees be accepted.

Carried Unanimously.

.... 5

I-14-9

2. Moved by M. Harrison, seconded by G. Eley that M. Lawrence be appointed as the Mississauga Heritage Foundation representative on the Bradley Museum Board of Management for one (1) year.
3. J. Millar suggested three (3) individuals as possible replacements for M. Innes on the Foundation's Board. It was agreed that the individual replacing M. Innes would serve as Corresponding Secretary of the Foundation. J. Millar was requested to approach the three (3) people he had in mind, outlining the responsibilities of a Board member and determining if they would be willing to serve as the Corresponding Secretary. Those interested would be invited to the next Foundation Meeting.
4. R. M. Vanderburgh reported on the November meeting of the Ad Hoc Committee (R. M. Vanderburgh, T. McIlwraith and M.L. Evans). She reported that the Committee felt that the Historical Section, L.A.C.A.C., and the Mississauga Heritage Foundation needed to each very carefully spell out their roles before an overall policy is developed.
5. The B.R.I.C. Community Heritage Fund Guidelines were circulated to the Board with the minutes of the November 19, 1984 meeting. R. M. Vanderburgh reported that taking part in the Community Heritage Fund programme as the sponsoring non-profit corporation is one way the Foundation will be able to undertake a larger role in the management of the City's heritage resources. M. Innes reported that L.A.C.A.C. at its meeting on November 19, 1984, had recommended to Council "that the Mississauga Heritage Foundation, being a non-profit organization, be requested to assume responsibility for administering the Community Heritage Fund on behalf of the City of Mississauga." This recommendation was passed at General Committee, December 5, 1984.

Moved by M. Innes, seconded by A. Temporale, that the Mississauga Heritage Foundation assume the responsibility of administering the Community Heritage Fund for the City of Mississauga.

Carried Unanimously.

The Meeting was adjourned at 10:15 pm.

The next General Meeting of the Mississauga Heritage Foundation will be held Monday, January 21, 1984 at 7:00 pm in the Callahan Room of the Mississauga Valleys Community Centre.

I-14-2

CURATOR'S REPORT
DECEMBER 19, 1984
M. L. Evans, Historian-Curator
V. Marchant, Assistant Curator

Collection:

No artifacts have been added to the collection since the last Foundation meeting. After inspecting the items offered to the museum by Mrs. O'Dell of Port Credit it was decided to refuse the offer of donation.

Attendance and Cash:

October, 1984:

Attendance

Individual	--	323
Group	--	650
Total:		<u>973</u>

Cash Returns

Education Program	--	\$269.00
B. H. Donations	--	\$ 36.06
Sales	--	\$ 60.40
Total:		<u>\$365.46</u>

November, 1984:

Attendance

Individual	--	156
Group	--	461
Total:		<u>617</u>

Cash Returns

Education Program	--	\$211.00
B.H. Donations	--	\$ 16.62
Sales	--	\$ 28.00
Anchorage Donation--		\$ 15.00
Total:		<u>\$270.62</u>

Katimavik:

During the month of November and the first two weeks of December, four members of Katimavik have been assisting with the cataloguing of the collection, interpretation, and preparations for Christmas at Bradley House. Their work, although requiring a great deal of supervision from staff, has contributed significantly to the updating and organization of collection records and, during the Christmas program, will alleviate pressure on staff members.

Katimavik's work term will end on Friday, December 14th, 1984.

Part-Time Staff:

Lilo Abonyi, a volunteer with two years work experience at Bradley House, has been hired as a part-time interpreter. Lilo has been assisting with the Christmas program during the months of November and December and will work a total of approximately 105 hours. It is hoped that Lilo will work on a part-time basis during 1985.

I-14-a

Volunteers:

The volunteers continue to make a significant contribution to Bradley House. During November, approximately 40 hours were worked, predominantly in interpretation and cataloguing (photography).

10th Anniversary Heritage Plaques:

Of the nine (9) plaques scheduled for erection the following have been dedicated:

September 11, 1984	- St. Peter's Anglican Church Rectory, Erindale (Ward 6)
October 14, 1984	- Streetsville Summer School (Ward 9)
November 25, 1984	- Lewis Bradley House (Ward 2)
December 7, 1984	- Cherry Hill (Ward 4)

Due to problems with the Foundry (Nelson Bronze, New Hamburg, Ontario) the following remain to be unveiled and will be scheduled in early 1985:

Middle Road Bridge (Ward 7)
Dixie Union Chapel (Ward 3)
Port Credit (Ward 1)
Malton (Ward 5)
Erindale Public School (V.A.M.) (Ward 8)



City of Mississauga

MEMORANDUM

To MISSISSAUGA HERITAGE FOUNDATION
Dept. _____

From MARY LOU EVANS
Dept. RECREATION AND PARKS

December 4, 1984

SUBJECT: Bradley Museum Board of Management
1985 Meeting Plan/Orientation Sessions

COMMENTS: Friday, November 30, 1984 C. Campbell, Regional Consultant, Region Services Branch, Ministry of Citizenship and Culture met with M. L. Evans and V. Marchant to discuss and plan a series of orientation meetings for the new Bradley Museum Board of Management. (R. Vanderburgh was unable to attend the meeting). The objective of the meetings will be to develop within the new Board a sense of commitment to the statement of purpose and the goals and objectives of the Bradley Museum. An organizational structure and specific task orientation will then be developed.

A flexible outline of six sessions with the new Board was planned. Only the first session was designed in detail. This was done in order that a Planning/Steering Committee composed of members of the new Board and staff could devise the remaining sessions in detail and thus, respond to the needs of the new Board.

The sessions will be a part of monthly meetings of the new Board and are outlined as follows:

January 1985

- I Statement of Purpose
- II Administration
- III Finance
- IV Establishment of Planning/Steering Committee.

February 1985
March 1985
April 1985

Presentation and discussion of policies arising out of the statement of purpose

May 1985

Planning strategy, fiscal development discussion.

June 1985

Development of specific tasks.

I-14-u

The orientation session in January will consist of:

- I A short presentation on the statement of purpose and the policies arising out of it.
- II A presentation on the administration of the museum including background, current and special emphasis on long range planning for the administration of the museum as outlined in the Planning Study. Discussion.
- III A presentation on museum finances will also include background, current financial statement, and long term financial picture highlighting the new Board's financial responsibilities. The 1985 Budget will also be presented to the Board. Discussion.
- IV Establishment of a Planning/Steering Committee to design the next five orientation sessions for the Board.

C. Campbell informed staff that the Ministry of Citizenship and Culture, Regional Services Branch, will be holding a Facilitator Workshop, February 14, 15, 16th, 1985 for individuals working with volunteer boards. Specific information on the workshop will be forwarded in January 1985. C. Campbell has suggested that two (2) individuals from the museum administration be nominated to attend the workshop.

RECOMMENDATIONS:

1. That V. Marchant and a member of the Bradley Museum Board of Management be nominated to attend the Facilitator Workshop, February 14, 15, 16, 1985 sponsored by the Ministry of Citizenship and Culture.
2. That the above report on the Bradley Museum Board of Management 1985 meeting plan/orientation sessions be received.

M. L. Evans,
Historian-Curator.
Recreation and Parks Department.

MLE/k

I-15



R 840554

Ontario Municipal Board

IN THE MATTER OF Section 34
of The Planning Act, 1983

- and -

JAN 28 1985

IN THE MATTER OF appeals by
Rosart Properties Inc. and
Dundas Shepard Square Limited
in respect of Zoning By-law
650-84 of the Corporation
of the City of Mississauga

02-3-84
Brown Bay
Developments
(north-east corner
of King St. E. and
Huron (Aria) St.)

APPOINTMENT FOR HEARING

THE ONTARIO MUNICIPAL BOARD hereby appoints Thursday, the
7th day of March, 1985 at the hour of ten o'clock (local
time) in the forenoon, at the Board's Chambers, 180 Dundas
Street West, (8th Floor) in the City of Toronto for the
hearing of all parties interested in supporting or opposing
these appeals.

If you do not attend and are not represented at this hearing,
the Board may proceed in your absence and you will not be
entitled to any further notice of the proceedings.

In the event the decision is reserved, persons taking part
in the hearing and wishing a copy of the decision may request
a copy from the presiding Board Member or, in writing, from
the Board. Such decision will be mailed to you when available.

DATED at Toronto this 17th day of December, 1984.

D.G. HENDERSON
SECRETARY

✓
: TO BE RECEIVED :
: COPY HAS BEEN SENT TO :
: W. TAYLOR/R. EDMUNDS/ :
: A. FRANKS/L. STEWART :
:



I-16

O 840114
R 840237

Ontario Municipal Board

IN THE MATTER OF Section 15
of The Planning Act, (R.S.O.
1980, c. 379),

- and -

C.A. DATE

JAN 28 1985

OPA 1 &
By-law 100-84

(south-east
corner of
John St and
Hurontario St)

IN THE MATTER OF a referral
to this Board by the Honourable
Claude F. Bennett, Minister of
Municipal Affairs and Housing,
on a request by Calmist Holdings
Limited for consideration of the
following parts of Amendment No.
1 to the Official Plan for the
City of Mississauga Planning
Area:

1. Section 3.3g, page 15, as it
pertains to the lands outlined
in 'brown' on Schedule 2 -
being Deferral 4;
2. Section 3.4.2, page 19, the
first paragraph only as it
pertains to the lands outlined
in 'brown' on Schedule 2 -
being Deferral 9;
3. Section 3.4.2.4, page 21 and 22
as modified, and only as it
pertains to the lands outlined
in 'brown' on Schedule 2 -
being Deferral 10;
4. Sections 4.3, 4.3.1 and 4.3.2.,
pages 37-38 only as they pertain
to the lands outlined in 'brown'
on Schedule 2 - being Deferral 15;
5. The designation of those lands
outlined in 'brown' on Schedule 2 -
being Deferral 16;
6. The area outlined in 'brown' on
Schedule 5 that is designated as
part of special site area No. 7 -
being Deferral 18;

Minister's File No. 21-OP-0030-1

AND IN THE MATTER OF Section 37 of
The Planning Act, 1983

AND IN THE MATTER OF an appeal by
Calmist Holdings Limited in respect
of Interim Zoning By-law 100-84 of
the Corporation of the City of
Mississauga

TO BE RECEIVED
✓ COPY HAS BEEN SENT TO
W. TAYLOR/R. EDMUNDS/
A. FRANKS/L. STEWART

I-16-a

O 840114
R 840237

APPOINTMENT FOR HEARING

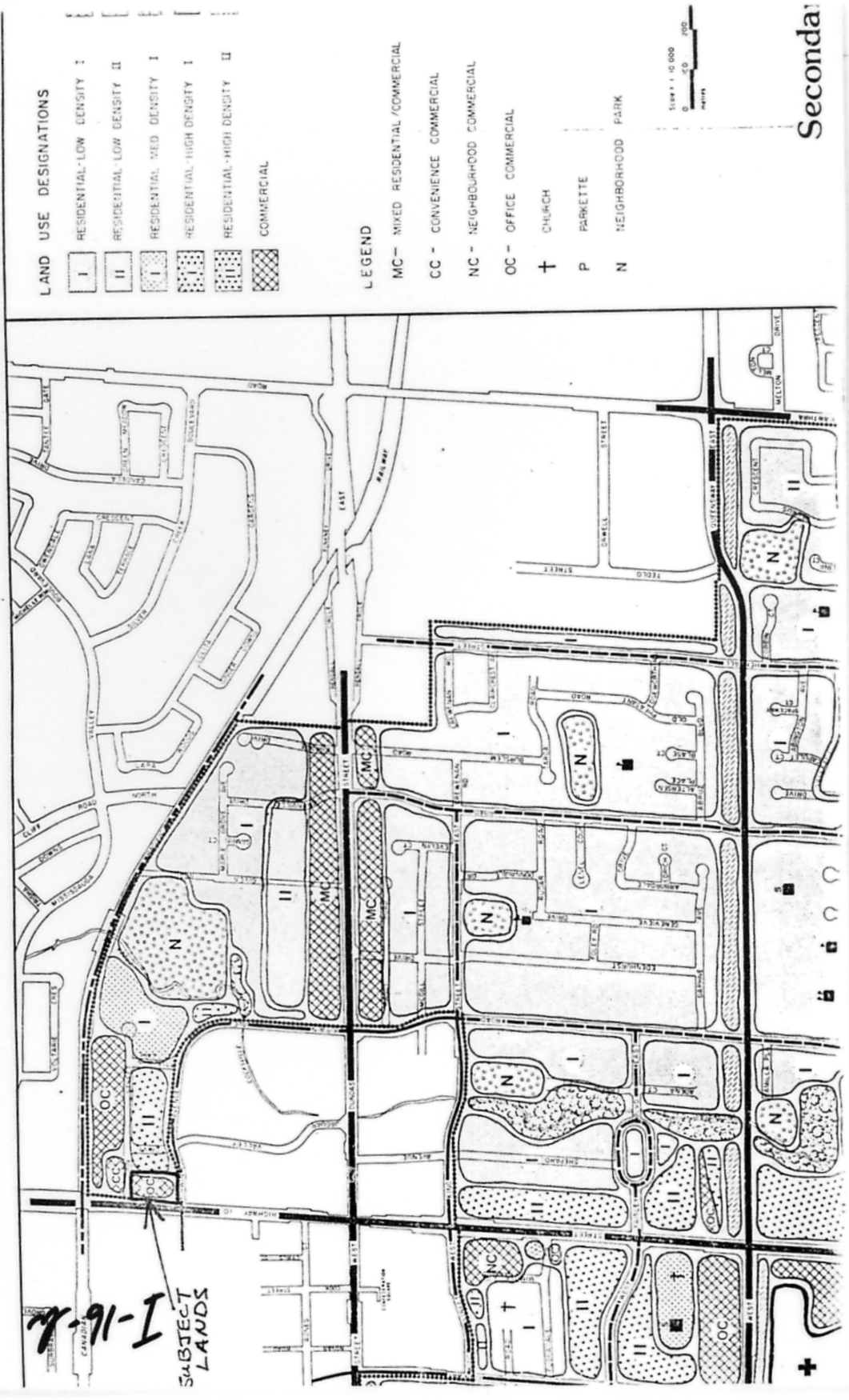
THE ONTARIO MUNICIPAL BOARD hereby appoints Tuesday, the 19th day of February, 1985 at the hour of ten o'clock (local time) in the forenoon, at the Board's Chambers, 180 Dundas Street West, (8th Floor) in the City of Toronto for the hearing of all parties interested in supporting or opposing this referral/appeal.

If you do not attend and are not represented at this hearing, the Board may proceed in your absence and you will not be entitled to any further notice of the proceedings.

In the event the decision is reserved, persons taking part in the hearing and wishing a copy of the decision may request a copy from the presiding Board Member or, in writing, from the Board. Such decision will be mailed to you when available.

DATED at Toronto this 14th day of December, 1984.

D.G. HENDERSON
SECRETARY



Second

I-17



V 840417

Ontario Municipal Board

IN THE MATTER OF Section 44(12)
of The Planning Act, 1983

R.A. DATE JAN 28 1985

AND IN THE MATTER OF an appeal by
Marino Paolella and Alexander
Ciafaloni from a decision of the
Committee of Adjustment of the
City of Mississauga dated the 8th
day of November, 1984, whereby
the Committee granted an amended
application numbered A 454/84 by
Ultramar Canada Inc. for a
variance from the provisions of
By-law 5500, as amended, upon the
conditions set out in the said
decision

RECEIVED

REGISTERED 506

JAN 18 1985

FILE No. B0801

CLERK'S DEPARTMENT

APPOINTMENT FOR HEARING

THE ONTARIO MUNICIPAL BOARD hereby appoints Monday, the 4th day of March, 1985, at the hour of two o'clock (local time) in the afternoon at the Board's Chambers, 180 Dundas Street, West, (8th floor), in the City of Toronto, for the hearing of all persons who desire to be heard in support of or in opposition to this appeal.

If you do not attend and are not represented at this hearing, the Board may proceed in your absence and you will not be entitled to any further notice of the proceedings.

In the event the decision is reserved, persons taking part in the hearing and wishing a copy of the decision may request a copy from the presiding Board Member or, in writing, from the Board. Such decision will be mailed to you when available.

DATED at Toronto, this 16th day of January, 1985.

D.G. HENDERSON
SECRETARY

✓ TO BE RECEIVED
COPY HAS BEEN SENT TO
W. TAYLOR/R. EDMUNDS/
A. FRANKS/L. STEWART

NOTE: At the Council meeting on January 14, 1985, the Commissioner of Engineering & Works was directed to prepare a report to Mayor McCallion clarifying the City's policy with respect to sidewalk snowplowing.

January 3, 1985.

RECEIVED
618
DATE JAN 20 1985
FILE NO F050302

RECEIVED
JAN 7 1985
4/85
COUNCILLORS

Mr. L. Taylor,
Councillor,
1 City Centre Drive,
Mississauga, Ontario.
L5B 1M2.

C.A. DATE JAN 28 1985

Dear Sir:

I have been advised by your secretary to send a letter to you concerning the sidewalks in Mississauga. They are never paved. I am a taxpayer and think I have certain rights where my safety is concerned. I have put up with this problem for a number of years and am fed up. The other day I had to help an elderly lady over a huge snowbank just to get on the bus. This is ridiculous. Your secretary informed me that only sidewalks with priority get shoveled. As far as I am concerned when I have to walk on a busy street - because I cannot walk on the sidewalk then that becomes a priority. What do the City of Mississauga want people to do all winter - hibernate? Something must be done. I am in my late twenties and find it impossible to walk on those sidewalks - can you imagine what a Senior citizen feels like. I am not near a Senior's home - but there a number of elderly in my building alone. It really annoys me when after seeing my paycheque dwindle because of taxes I cannot even enjoy a walk when I choose to. As far as carrying groceries in the winter - forget it. It is far too dangerous. There is no choice

I-18

I-18-a

/2....

but to walk on the road and have drivers honk and yell at you.
If I get no satisfaction from your office - I will keep going
until someone does something.

Thank-you for taking time to read my letter and I would
appreciate an answer to this problem.

Yours truly,

Karen Goodale

Karen Goodale.

Karen Goodale,
3131 Jaguar Valley Drive,
Apt. 301,
Mississauga, Ontario.
L5A 2J2.

I-14

C. A. DATE JAN 28 1985

NOTES
ON COSTS
RELATED TO THE
DELAYS IN CONSTRUCTING
TRANSMISSION LINES



ontario municipal
electric association

MR. CHAIRMAN:

THANK YOU FOR THE INVITATION TO BE WITH YOU TODAY.

I SINCERELY APPRECIATE THIS OPPORTUNITY TO TALK WITH YOU ABOUT A SITUATION THAT CONCERNS ME GREATLY -- AND SHOULD CONCERN YOU AS ENERGY CONSUMERS IN ONTARIO.

MY CONCERN IS ONE OF DELAYS

- AND THE COSTS THAT RESULT FROM DELAYS
- COSTS THAT WILL IMPACT ON EVERY ONE OF US
- COSTS THAT WILL BE REFLECTED IN OUR UTILITY BILLS AND OTHER COSTS THAT COULD RESULT FROM POWER OUTAGES - FOR IT IS EVIDENT THAT THE RELIABILITY OF OUR ELECTRICAL SERVICE WILL BE AFFECTED.

HERE IS SOME BACKGROUND INFORMATION ON THE SITUATION THAT FACES ALL OF US AS CONSUMERS AND ONTARIO HYDRO AS THE SUPPLY AUTHORITY.

IN 1973, ELEVEN YEARS AGO, ONTARIO HYDRO REQUESTED APPROVAL FOR TWO DOUBLE-CIRCUIT 500 KV LINES OUT OF THE BRUCE NUCLEAR GENERATION STATION.

IN JULY 1974 APPROVAL WAS GIVEN FOR ONE LINE. THE NEED FOR A SECOND LINE WAS TO BE REVIEWED ON A PRIORITY BASIS BY THE ROYAL COMMISSION ON ELECTRIC POWER PLANNING. - THE PORTER COMMISSION.

IN ITS FINAL REPORT IN FEBRUARY 1980, THE ROYAL COMMISSION STATED:

"NOTWITHSTANDING OUR CONTINUED CONCERN FOR THE PROTECTION OF THE CRITICALLY IMPORTANT AGRICULTURAL LAND IN SOUTHWESTERN ONTARIO, WE ARE CONVINCED, FROM THE POINT OF VIEW OF THE EFFECTIVENESS OF THE TOTAL SYSTEM, THAT IT IS INDEFENSIBLE FOR POWER TO BE BOTTLED AT THE BRUCE GENERATING STATION."

IN JULY 1981, ONTARIO HYDRO PROCEEDED TO SEEK APPROVAL IN TWO STAGES UNDER THE RECENTLY PROCLAIMED 'CONSOLIDATED HEARINGS ACT';
- A PLAN STAGE AND A ROUTE STATE.

THIS WAS TO MEET CONCERNS EXPRESSED BEFORE

- THE ENVIRONMENTAL HEARING BOARD (1975)
- THE SOLANDT COMMISSION, AND
- THE ROYAL COMMISSION ON ELECTRIC POWER PLANNING

THAT THE PUBLIC SHOULD HAVE INPUT AT THE EARLIEST STAGE OF THE PLANNING PROCESS.

FOLLOWING JOINT BOARD HEARINGS, A MODIFIED PLAN (M3) WHICH WAS NOT ONTARIO HYDRO'S PREFERRED PLAN, WAS APPROVED IN JULY 1982. THAT APPROVAL WAS APPEALED TO PROVINCIAL CABINET BY 44 GROUPS AND INDIVIDUALS.

THE APPEALS WERE DISMISSED BY CABINET AND THE JOINT BOARD DECISION WAS UPHELD IN SEPTEMBER, 1982

AFTER COMPLETION OF THE ROUTE STAGE STUDIES AND SUBMISSION OF THE ENVIRONMENTAL ASSESSMENT, FOUR MUNICIPALITIES AND TWO INTEREST GROUPS APPEALED BEFORE THE DIVISIONAL COURT.

THAT APPEAL REQUESTED AN ORDER QUASHING THE PLAN-STAGE DECISION, DECLARING THAT DECISION NULL AND VOID, AND REFERRING THE MATTER TO A NEW JOINT BOARD.

THE PRIMARY ISSUE INVOLVED IN THAT LEGAL ACTION WAS WHETHER OR NOT THE NOTICE OF THE PLAN-STAGE HEARING WHICH WAS PUBLISHED IN ACCORDANCE WITH THE EXPLICIT DIRECTIONS OF THE JOINT BOARD - WAS ADEQUATE.

- THE ALREADY PROVEN NEED FOR THE TRANSMISSION FACILITY DID NOT ENTER INTO NOR DID IT HAVE ANY BEARING ON THE ACTION.

THE DIVISIONAL COURT HEARINGS WERE COMPLETED ON JANUARY 31, 1984. THE COURT'S DECISION QUASHING THE PLAN-STAGE PRECEEDINGS AND DECISION WAS BROUGHT DOWN ON JUNE 25, 1984.

BACK TO SQUARE ONE -- WITH A LOSS OF THREE YEARS!

WHAT DOES ALL THIS MEAN? WHAT DOES THAT RULING MEAN TO YOU AND I AS CONSUMERS? HOW DOES IT AFFECT THE COMMERCIAL & INDUSTRIAL COMMUNITY? WHAT DOES IT MEAN TO ONTARIO HYDRO?

- AS FOUR NEW GENERATING UNITS AT BRUCE "B" ARE COMMISSIONED BETWEEN NOW AND JANUARY 1987, THE GENERATING CAPABILITY OF THE SITE WILL INCREASE TO MORE THAN 6,000 MEGAWATTS.
- UNTIL ADDITIONAL TRANSMISSION FACILITIES ARE INSTALLED, THE POWER "LOCKED-IN" AT BRUCE GENERATING STATION BECAUSE OF THE LACK OF TRANSMISSION LINES WILL HAVE TO BE REPLACED BY MORE COSTLY COAL-FIRED GENERATION.
- SHOULD A PROBLEM OCCUR WITH A DISRUPTION OF POWER I AM TOLD THAT GENERATING UNITS WILL AUTOMATICALLY SHUT DOWN AND LOAD WILL BE REJECTED.

IN SIMPLE TERMS,

- CONSTRUCTION OF A MUCH NEEDED TRANSMISSION LINE HAS BEEN DELAYED BY TWO TO THREE YEARS - AT LEAST.
- BILLIONS OF DOLLARS ARE INVESTED IN NUCLEAR GENERATING UNITS AT BRUCE GENERATING STATION CAPABLE OF SUPPLYING CHEAPER AND CLEANER ELECTRICITY - GENERATING UNITS THAT WILL SIT IDLE DUE TO A LACK OF TRANSMISSION LINES TO MOVE THAT ELECTRICITY TO MARKET - TO OUR HOMES AND BUSINESSES.
- WE FACE THE STRONG POSSIBILITY OF LESS RELIABLE SERVICE AT GREATER COST.
- LOAD REJECTION - OUTAGES - WOULD AFFECT ALL OF SOUTHERN ONTARIO AS FAR NORTH AS ORILLIA AND EAST TO BELLEVILLE.

WHAT IDENTIFIABLE COSTS WILL THIS DELAY CREATE?

- DEPENDING ON THE MIX OF U.S. AND WESTERN CANADIAN COAL BURNED TO REPLACE THE LOCKED-IN NUCLEAR ENERGY - THE ACCUMULATED COST BY THE END OF 1988 WILL BE \$150 MILLION - \$200 MILLION.
- REPLACEMENT POWER COSTS OF \$2 MILLION A WEEK WILL BEGIN IN THE LATE 1980'S.

GENTLEMEN,

THE SPEEDY COMPLETION OF THIS LINE
WHILE STILL MEETING PUBLIC CONCERNS
WILL PLAY A MAJOR ROLE IN MAINTAINING
THE HIGH LEVEL OF ELECTRICAL SERVICE
WE AS CONSUMERS HAVE COME TO ENJOY,
RELY ON AND EXPECT.

THE LACK OF THE TRANSMISSION FACILITIES
MEANS THAT WE WILL PAY MORE - FOR LESS.

AS LEADERS IN THE BUSINESS COMMUNITY I BELIEVE THAT YOU SHOULD
KNOW THE BACKGROUND ON THIS ISSUE AND THE IMPACT IT WILL HAVE ON
US ALL.

IF YOU FEEL AS STRONGLY ON THIS ISSUE AS I DO, I SUGGEST THAT YOU
EXPRESS YOUR CONCERN TO YOUR MEMBER OF THE LEGISLATURE.

/EMB

FCM

January 9, 1985

Her Worship Hazel McCallion
City of Mississauga
1 City Centre Dr.
Mississauga, Ontario
L5B 1M2

C.A. DATE

JAN 28 1985

JAN 11 1985

0114

RECEIVED

REGISTRY NO. 552

JAN 18 1985

A02-0201

A02-040401

Dear Mayor McCallion:

Request for Free Vote in Parliament on Capital Punishment

We wish to acknowledge receipt of the resolution on capital punishment by the City of Mississauga to the Honourable Elmer MacKay. This subject was discussed at the National Board of Directors' Meeting in Windsor in October.

On a recommendation by the Standing Committee on Resolutions, the Board did not debate the resolutions on capital punishment. Resolutions Chairman, Mayor C.W. McDonald, pointed out that a resolution calling for a referendum on capital punishment had been debated and rejected at the 1982 Annual Conference in Ottawa. While Board members were free to discuss the subject, in the Committee's opinion, they have no mandate at this time to overrule the Conference decision.

The Board decided to request those municipal Councils which passed resolutions on capital punishment, to resubmit them in time for inclusion in the 1985 Conference Resolutions Book, so that it could be debated by the membership at the Calgary Conference (June 2 to 6). By that time, Board members and the FCM's Task Force on Crime Prevention will have had an opportunity to review some background information on the subject and will be in a position to contribute effectively to the debate.

A copy of the 1982 Conference resolution on capital punishment is enclosed for your information. If you or your Council has comments or questions on the matter, please let me know.

Yours sincerely,

Sheila Keating-Nause
Sheila Keating-Nause
Communications Coordinator

*See G.C. Rec. 103-85
motion (g)*

Encl.



Federation of
Canadian
Municipalities
1318-112 Kent Street
Ottawa, Ontario
K1P 5P2
(613) 237-5221
Telex 053-4451
Fédération
canadienne des
municipalités

Alderman D.A. Lawson
Burnaby, British Columbia
President
Her Worship M. Dewar
Ottawa, Ontario
First Vice-President
Premier vice-président

Alderman R. Cromwell
Halifax, Nova Scotia
Second Vice-President
Deuxième vice-président
Son honneur D. Grenier
Shawinigan, Québec
Third Vice-President
Troisième vice-président

Hon. E.J. Brady
Carleton Place, Ontario
Past-President
Président sortant
James W. Knight
Executive Director
Directeur général

C-1-a

VII. HUMAN RIGHTS/SERVICES/PROTECTION/JUSTICE

Resolution No. VII-3100. MUNICIPAL REFERENDUM ON CAPITAL PUNISHMENT

THEREFORE BE IT RESOLVED that the Municipality conduct a referendum in conjunction with the Annual Municipal Election to determine whether or not the voters of North Cowichan wish the Federal Government to conduct a referendum on the issue of Capital Punishment, the question to read "Do you wish the Federal Government to conduct a referendum on Capital Punishment"; and

BE IT FURTHER RESOLVED that other Municipalities be requested to consider the same action.

BE IT FURTHER RESOLVED that this Council write to the FCN forwarding the resolution regarding a referendum on Capital Punishment for consideration at the Annual Conference.

Submitted by: District of North Cowichan, B.C.

STANDING COMMITTEE'S RECOMMENDATION: NON-CONCURRENCE

CONFERENCE AMENDMENTS:

CONFERENCE DECISION:



City of Mississauga
MEMORANDUM

R-1

To Mayor and Members of Council From T. L. Julian
Dept. Clerk's

C. A. DATE JAN 28 1985

January 22, 1985

Re: Notices from L.L.B.O. re Liquor Licences
File: A.02.03.06.01

The Liquor Licence Board of Ontario has forwarded notices re liquor licences as follows:

Applications Received

Pat and Mario's Restaurant, Dixie Road & Aimco Blvd. (Ward 5)
Dining Lounge

Snifter's Restaurant, 1646 Dundas Street West (Ward 6)
Patio (Dining Lounge)

Approved by:
City Manager

L. Peterzell
per: T. L. Julian, AMCT, CMC
City Clerk

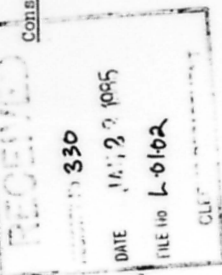
! TO BE RECEIVED !

TO: MAYOR AND MEMBERS OF COUNCIL

FROM: ALEX FRANKS, COMMISSIONER
BUILDING DEPARTMENT

BUILDING REPORT

JAN 28 1985



K-2

Construction Value For the Month of December, 1984 (Permits Issued A. DATE

	December, 1984	Total to End of December, 1984	Total to End of December, 1983	Total to End of December, 1982
RESIDENTIAL	\$ 7,824,836.00	\$185,692,715.00	\$250,200,719.00	\$124,264,227.00
COMMERCIAL	987,366.00	43,599,426.00	20,437,783.00	21,728,616.00
INDUSTRIAL	7,036,700.00	132,066,780.00	53,868,065.00	64,595,764.00
SCHOOL	80,000.00	4,890,180.00	8,681,733.00	8,018,200.00
CHURCH	7,000.00	417,100.00	2,103,060.00	1,247,800.00
CITY	--	48,531,400.00	1,221,500.00	1,390,680.00
GOVERNMENTAL	168,000.00	16,085,290.00	43,955,800.00	7,510,872.00
INSTITUTIONAL	--	--	50,000.00	--

TOTALS	16,103,902.00	431,282,891.00	380,518,660.00	228,756,159.00
--------	---------------	----------------	----------------	----------------

NEW DWELLING UNITS	82	2,261	3,800	2,625
NEW INDUSTRIAL BUILDINGS	6	131	58	51
NEW COMMERCIAL BUILDINGS	1	35	18	18
PERMITS ISSUED OF ALL TYPES INCLUDING ADDITIONS, ALTERATIONS, ETC.	323	5,942	6,046	5,148

COMMENTS: A very good year for both Industrial and Commercial new building construction with one hundred and thirty one (131) new Industrial Buildings and thirty-five (35) new Commercial Buildings compared with a total of fifty-eight (58) and eighteen (18) respectively, for the year 1983. New Industrial Buildings and additions to existing Industrial Buildings totalled an area of 5.25 million square feet.

A comparison in this regard, between various other municipalities, shows that Mississauga in the 1984 had a dollar value for Industrial construction of \$132 million dollars, compared to a 1984 collective total of \$142 million dollars for the Town of Markham, Borough of Scarborough, City of Brampton and the Town of Oakville.

Con't . . .

✓ TO BE RECEIVED !

R-2-a

-2-

Comments - con't

The number of new Commercial Buildings shows a healthy increase from a total of eighteen (18) in 1983 to a total of thirty-five (35) in 1984.

Total Residential construction for 1984 for both dollar value and number of dwelling units is down from the year 1983 and this is attributed to the rapid decline in apartment building construction.

Residential Summary Breakdown for the Month of December, 1984

<u>Singles</u>	<u>Semi Detached</u>	<u>Cluster Homes</u>	<u>Apt. Over Stores</u>	<u>Apartment Buildings</u>	<u>Row Dwellings</u>
					1 @ 8 units 1 @ 10 units
64	-	-	-	-	

Multi Residential Breakdown for the Month of December, 1984

APARTMENT BUILDINGS

N I L

ROW DWELLINGS

Owner

Walden Spinney Homes Ltd.
1919 Lakeshore Rd. W.
Mississauga, Ontario

Location

1080 Walden Circle, Block 1
1080 Walden Circle, Block 2

Value

\$424,000.00
557,000.00

Units

8
10

New Industrial Buildings for the Month of December, 1984

<u>Owner</u>	<u>Location</u>	<u>Lot Size</u>	<u>Value</u>	<u>Building Size</u>	<u>Type</u>
Gottardo Properties	6105 Kestrel Rd.	4.00 acres	\$ 716,000.00	3,259 M ²	Spec.
Larry Stacey Holdings	234 Matheson Blvd. E.	2.97 acres	94,000.00	304 M ²	Plant
Larry Stacey Holdings	240 Matheson Blvd. E.	2.97 acres	177,000.00	574 M ²	Office
United Van Lines	7229 Pacific Circle	4.02 acres	1,575,000.00	4,002 M ²	Office
Orlando Corporation	3100 Caravelle Dr.	5.64 acres	2,103,000.00	12,122 M ²	Warehouse
567302 Ontario Limited	1170 Burnhamthorpe Rd. W.	11.45 acres	1,210,000.00	6,895 M ²	Spec.

Approved by:
City Manager

Alex Franks, Commissioner
BUILDING DEPARTMENT

R-2-h



City of Mississauga

MEMORANDUM

R-3

To MAYOR & MEMBERS OF COUNCIL 440 From W. H. Munden
City Treasurer
Dept. JAN 16 1985

January 14, 1985

FILE NO. K-11-01

CLERK'S DEPARTMENT

S. A. DATE JAN 28 1985

SUBJECT:

TENDER TPS-16-1985 - SUPPLY & DELIVERY OF PETROLEUM
REQUIREMENTS (GAS, DIESEL & ENGINE OILS)

ORIGIN:

Treasury Department (Annual City requirements).

COMMENTS:

Attached is a summary of the tenders which were received and opened at the Public Tender Opening on Tuesday, December 18, 1984:-

Included in the tender is Mississauga Hydro's yearly requirement as follows:-

- 1) Gasoline Unleaded - 333,500/L at .4269/L = \$142,371.15
- 2) Diesel Fuel - 60,000/L at .3806/L = 22,836.00
- 3) Engine Oil & Transmission Fluids = 2,192.26

It is recommended that Tender TPS-16-1985 be awarded in the following categories:-

- Part I - Gasoline (Leaded and Unleaded)
- Part II - Diesel Fuel
- Part III - Engine Oils & Transmission Fluids

Under Part III of this Tender we require 3,075 litres of Automatic Transmission Fluid for Allison VH & VS transmissions and 3,075 litres of the same fluid but for use in 730, 735 and 750 Allison transmissions.

As these transmissions are part of the Transit buses it is important that the transmission fluid be approved. Upon checking with General Motors of Canada, Coach Division, we were informed that the low bidder, Quaker State Inc., is not on their list of approved suppliers for Automatic Transmission Fluid for use in the operation of Transit buses.

With this in mind, it is recommended that Part III of this tender be awarded as follows:-

- 1) Quaker State Inc. - for all Motor Oil and Transmission Fluid with the exception of 6,150 litres of Automatic Transmission Fluid for use in the operation of the Transit buses.
- 2) Veedol Canada (Div. of Burmah - Castrol) - who meets the necessary approvals, for the supply of 6,150 litres of Automatic Transmission Fluid for use in the operation of Transit buses.

✓
RESOLUTION AVAILABLE !

R-3-a

- 2 -

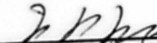
Funds to be provided in various departmental accounts -
Current Budget. Departmental estimate - \$3,094,585.00.


RECOMMENDATION:

That Tender TPS-16-1985 for the Supply and Delivery of
Petroleum requirements be awarded to the following
suppliers:-

- 1) PART I - Gasoline (Leaded and Unleaded) be awarded to
Sunoco Inc. as being low tenderer for Part I at a cost
of \$620,709.30, of which \$142,371.15 is Mississauga
Hydro's portion.
- 2) PART II - Diesel Fuel - be awarded to Sunoco Inc. as
being low tenderer for Part II at a cost of \$2,392,977.88
of which \$22,836.00 is Mississauga Hydro's portion.
- 3) PART III - Engine Oils/Transmission Fluids be awarded to
the following bidders:-
 - A) Quaker State Inc. for the supply of all Motor Oil &
Transmission Fluid with the exception of 6,150
litres of Automatic Transmission Fluid for use in
the operation of the Transit Buses, being the
overall lowest bid received in the amount of
\$61,951.00.
 - B) Veedol Canada (Div. of Burmah-Castrol) for the
supply of 6,150 litres of Automatic Transmission
Fluid for use in the operation of the Transit buses,
as being the lowest bid received meeting the
necessary approvals in the amount of \$7,238.55.

TOTAL ESTIMATED COST - \$3,082,876.73


W. H. Menden
City Treasurer


RDH/pr
cc: Mr. E.M. Halliday
cc: Mr. W.P. Taylor
cc: Mr. E. J. Dowling
cc: Mississauga Hydro

Approved by:
City Manager

DOC. 4956T/0116T
REFER DOC. 5136t/0116T

CITY OF MISSISSAUGA
SUPPLY AND DELIVERY OF GAS AND DIESEL

CITY OF MISSISSAUGA
RECAP SHEET

TENDER TPS-16-1985

<u>PART I</u>	<u>TEXACO</u> <u>CANADA</u> <u>INC.</u>	<u>ESSO</u> <u>PETROLEUM</u> <u>CANADA</u>	<u>SUNOCO</u> <u>INC.</u>	<u>SHELL</u> <u>CANADA</u> <u>LTD.</u>	<u>GULF</u> <u>CANADA</u> <u>LTD.</u>	<u>PETRO-</u> <u>CANADA</u> <u>PRODUCTS INC.</u>	<u>WEAVER - LIQUIDFUELS</u> <u>DIV OF ULTRAMAR</u> <u>CANADA INC.</u>
640,500 Litres LEADED REGULAR GASOLINE	.4370/l 279,898.50	.4380/l 280,539.00	.4049/l 259,338.45	.4270/l 273,493.50	.4290/l 274,774.50	.4550/l 291,427.50	.4225/l 270,611.25
846,500 Litres UNLEADED GASOLINE	.4490/l 380,078.50	.4600/l 389,390.00	.4269/l 361,370.85	.4490/l 380,075.50	.4485/l 379,655.25	.4770/l 403,780.50	.4430/l 374,999.50
TOTAL COST	\$659,977.00	669,929.00	620,709.30	653,572.00	654,429.75	695,208.00	645,610.75 (C)
<u>PART II</u>							
6,283,000 Litres DIESEL FUEL	.4030/l 2,532,049.00	.4145/l 2,604,303.50	.3806/l 2,391,309.80	.4010/l 2,519,483.00	.4015/l 2,522,624.50	.4200/l 2,638,860.00	.3990/l 2,506,917.00
* 5,800 Litres DYED DIESEL FUEL	.3100/l 1,798.00	.3490/l 2,285.20	.2876/l 1,668.08	.3080/l 1,786.40	.3085/l 1,789.30	.3670/l 2,128.60	.3060/l 1,774.80
TOTAL COST:	\$ 2,533,847.00	2,606,588.70	2,392,977.88	2,521,269.40	2,524,413.80	2,640,988.60	2,508,691.80

(C) - Corrected

ALL TAXES ARE INCLUDED IN ABOVE PRICES AS OF DECEMBER 18, 1984;
PRICES ARE NOT FIRM AND ARE SUBJECT TO CHANGE WITHOUT NOTICE.

*THIS ITEM IS USED AT THE LAKEVIEW GOLF COURSE, OFF RECORD MACHINERY
THEREFORE, NO ROAD TAX OF .0930/L APPLIES.

Quaker State Oil
Valvoline Oil Canada
Veedol Canada

NO BID
NO BID
NO BID

R-3-h

R-3-2

CITY OF MISSISSAUGA

PART III - SUPPLY & DELIVERY OF ENGINE OILS

RECAP SHEET

TENDER TPS-16-1985

Page 1 of 3

PRODUCT AND ESTIMATED QUANTITY	TEXACO CANADA INC.	ESSO PETROLEUM CANADA	VEEDOL CANADA	SHELL CANADA LTD.	GULF CANADA LTD.	QUAKER STATE INC.	PETRO- CANADA PRODUCTS INC.	VALVOLINE OIL CANADA
3,124 Litres 10W30 Motor Oil (Case Lots)	1.34/1 4,186.16	1.303/1 4,070.57	1.06/1 3,311.44	1.24/1 3,873.76	1.31/1 4,092.44	1.05/1 3,280.20	1.39/1 4,342.36	1.32/1 4,123.68
4,100 Litres 10W30 Motor Oil (Bulk)	1.34/1 5,494.00	1.088/1 4,460.80	.88/1 3,608.00	1.18/1 4,838.00	1.05/1 4,305.00	.76/1 3,116.00	1.21/1 4,961.00	.98/1 4,018.00
3,096 Litres HD 20, 30, & 40 Motor Oil (Case Lots)	1.33/1 4,117.68	1.186/1 3,671.85	1.05/1 3,250.80	1.34/1 4,148.64	1.27/1 3,931.92	1.05/1 3,250.80	1.38/1 4,272.48	1.29/1 3,993.84
1,000 Litres HD 30 Motor Oil (Bulk)	1.33/1 1,330.00	1.031/1 1,031.00	.81/1 810.00	1.00/1 1,000.00	.97/1 970.00	.77/1 770.00	1.20/1 1,200.00	.98/1 980.00
48 Litres 5W 40 Motor Oil (Case Lots)	NO BID	1.467/1 70.42	1.38/1 66.24	-- --	1.43/1 68.64	1.16/1 55.68	-- --	NO BID
205 Litres 90/140 Gear Oil (Drums)	1.37/1 280.85	1.425/1 292.13	1.42/1 291.10	-- --	1.43/1 293.15	1.074/1 220.17	1.57/1 321.85	1.53/1 313.65

R-3-d

CITY OF MISSISSAUGA
PART III - SUPPLY & DELIVERY OF ENGINE OILS
RECAP SHEET
TENDER TPS-16-1985

Page 2 of 3

PRODUCT AND ESTIMATED QUANTITY	TEXACO CANADA INC.	ESSO PETROLEUM CANADA	VEEDOL CANADA	SHELL CANADA LTD.	GULF CANADA LTD.	QUAKER STATE INC.	PETRO- CANADA PRODUCTS INC.	VALVOLINE OIL CANADA
3,985 Litres Oil Auto. Transmission	1.22/1 4,861.70	1.277/1 5,088.85	1.10/1 4,383.50	1.32/1 5,260.20	1.19/1 4,742.15	1.03/1 4,104.55	1.32/1 5,260.20	1.33/1 5,500.05
205 Litres SAE #50 Standard Trans- mission Oil	1.17/1 239.85	1.002/1 205.41	1.10/1 225.50	1.18/1 241.90	1.07/1 219.35	.96/1 196.90	1.25/1 256.25	1.29/1 264.45
3,075 Litres Fluid - Auto. Transmission - for Allison Trans- missions VH & VS	1.22/1 3,751.50	1.091/1 3,354.83	1.10/1 3,382.50	1.15/1 3,536.25	1.19/1 3,659.25	1.03/1 3,167.25	1.32/1 4,059.00	1.33/1 4,089.75
3,075 Litres Fluid - Automatic Trans- mission - for Allison Trans. 730, 735 & 750	1.22/1 3,751.50	1.277/1 3,926.77	1.10/1 3,382.50	1.24/1 3,813.00	1.19/1 3,659.25	1.03/1 3,167.25	1.32/1 4,059.00	1.29/1 3,966.75
45,000 Litres SF/CD-40 Motor Oil - Detroit Diesel-Engine (Bulk)	.96/1 43,200.00	1.198/1 53,910.00	.89/1 40,050.00	1.01/1 45,450.00	1.04/1 46,800.00	.87/1 39,150.00	1.09/1 49,050.00	1.10/1 49,500.00

R-3-e

CITY OF MISSISSAUGA
PART III - SUPPLY & DELIVERY OF ENGINE OILS

CITY OF MISSISSAUGA
RECAP SHEET

TENDER TPS-16-1985

Page 3 of 3

PRODUCT AND ESTIMATED QUANTITY	TEXACO CANADA INC.	ESSO PETROLEUM CANADA	VEEDOL CANADA	SHELL CANADA LTD.	GULF CANADA LTD.	QUAKER STATE INC.	PETRO- CANADA PROD. INC.	VALVOLINE OIL CANADA
1,800 Litres 15W-40 Motor Oil Detroit Diesel (Bulk)	1.27/1 2,286.00	1.228/1 2,210.40	1.02/1 1,836.00	1.22/1 2,196.00	1.16/1 2,088.00	.91/1 1,638.00	1.36/1 2,448.00	1.17/1 2,106.00
1,824 Litres 15W-40 (as above) (Case Lots)	1.53/1 2,790.72	1.448/1 2,641.15	1.25/1 2,280.00	1.42/1 2,590.08	1.46/1 2,663.04	1.16/1 2,115.84	1.54/1 2,808.96	1.55/1 2,827.20
TOTAL COST including 7% Tax	\$81,630.26	90,879.57 (C)	71,559.01	82,334.18	82,916.64	68,728.92 (C)	88,851.84 (C)	87,187.21 (C)

ALL PRICES ARE SUBJECT TO CHANGE WITHOUT NOTICE DUE TO MARKET CONDITIONS.

(C) - CORRECTED

Sunoco Inc. NO BID
Weaver-Liquifuels
Division of Ultramar
Canada Inc. NO BID

DOC. 5136T/0116T
REFER DOC. 4956T/0116T



City of Mississauga

MEMORANDUM

RECEIVED

R-4

To: Mayor and Members of Council
From: L. W. Stewart, Q.C.
Legal
Alex Franks,
Building

DATE: JAN 18 1985
Dept.

FILE NO. L-07-03-01

11 January 1985

SUBJECT: By-law 360-79, Noise By-law

ORIGIN: Building Department

COMMENTS: In 1979 Council passed By-law 360-79 which is a by-law to control noise passed under the provisions of the Environmental Protection Act. This particular by-law only came into force and effect after it received approval of the Minister of the Environment. The by-law provided for a penalty and the amount of the penalty was that prescribed under the Municipal Act in force at the time of enactment of the by-law. Since that date, the penalty section under the Municipal Act has been amended to increase the maximum penalty on a conviction from \$1,000 to \$2,000. By-law 360-79 has not been amended to reflect this change. The Ministry of the Environment have advised that if the by-law is amended to increase the penalty section the Minister will approve the amendment. A by-law has been prepared to amend Section 9 of By-law 360-79 to allow for a maximum penalty of \$2,000. on a conviction for a contravention of the provisions of the by-law.

RECOMMENDATION: That the attached by-law to amend Section 9 of By-law 360-79 be enacted and passed.

Approved by:
City Manager

Alex Franks,
Commissioner of
Building

✓
! RESOLUTION/BY-LAW AVAILABLE !

MVM:dv
0930L/33

L. W. Stewart, Q.C.
City Solicitor



R-5

City of Mississauga
MEMORANDUM

To: Mayor and Members of Council 638
From: A. Franks, Commissioner
Dept. Building Dept.
Date: JAN 22 1985
L 0801

January 17, 1985

SUBJECT Taxicab Owner's Licence - Additional Plate. **C.A. DATE** JAN 28 1985

ORIGIN City Council at its meeting of December 17, 1984 by adoption of Resolution #801-84.

COMMENTS Council at its meeting of December 17, 1984, adopted a recommendation contained in Resolution #801-84 that the third licence in a three (3) licence issue for December 1984 NOT be issued until Council makes a decision on a hearing in respect to an application from Derek Bush.

The Licence Appeal Committee conducted a hearing on January 15, 1985 in respect to an application for a taxicab owner's licence by Mr. Derek Bush. The Committee's decision, which is final, was that Mr. Bush not be issued the one unissued licence for December 1984 but that Mr. Bush's name should be left at the top of the Taxicab Owner's Priority Waiting List for a period of thirty (30) days to permit him time to submit proof of full time involvement in the taxicab industry for the past five (5) years with consideration being given to him at a later licence issue.

Furthermore, the Appeal Committee directed that the unissued licence for December 1984 be issued to the person whose name follows next to Derek Bush's name on the Priority List, provided that person qualifies under the rules that govern the Priority List.

Mr. Mohammed R. Butt's name is the next listed name on the Priority List after Derek Bush. His name was included with five (5) names published in the public notice of December 5, 1984 and no objections were received against Mr. Butt being issued an additional taxicab owner's licence.

RECOMMENDATION That a new Taxicab Owner's Licence be issued to Mohammed R. Butt.

RN:1k

RESOLUTION AVAILABLE :

A. Franks, Commissioner
Building Department

Approved by:
City Manager



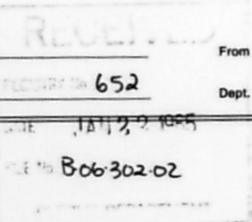
City of Mississauga

MEMORANDUM

FILE: 16 111 72075
11 141 00010

R-6

To: Mayor and Members of Council
From: William P. Taylor, P.Eng.
Dept.: Engineering and Works



January 16, 1985

C. A. DATE JAN 28 1985

SUBJECT: Reduction in Letter of Credit for Taro Subdivision, Plan 43M-302 located north of Burnhamthorpe Road West and west of Mavis Road.

ORIGIN: Engineering Agreement between Taro Properties Inc. (110 James Street, St. Catharines, Ontario L2R 7E8), The City of Mississauga, and The Region of Peel dated May 10, 1979.

COMMENTS: On behalf of the developer, the consulting engineer for Plan M-302 has submitted a request for a reduction of the Letter of Credit currently valued at \$221,266.87. In accordance with terms of the Engineering Agreement, the municipal works in the subject development are now due for assumption by the municipality, however, there remain certain unresolved commitments to be satisfied by the developer, a summary of which and cost estimate is as follows:

(a) Payment of outstanding cash contribution for the West Creditview Separate School Site, with respect to Plan M-302	\$65,823.18
(b) Correcting of minor above ground deficiencies and correction of lot grading	\$10,000.00
TOTAL	\$75,823.18

In consideration of the above, we find that a reduction of the Letter of Credit can be permitted down to \$75,823.18, which will secure the outstanding commitments noted above with respect to Plan M-302.

... 2 ...

✓
: RESOLUTION AVAILABLE :
✓

R-6-a

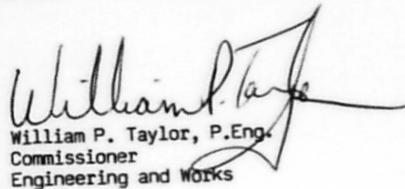
- 2 -

RECOMMENDATION:

That the current Letter of Credit, valued at \$221,266.87 for Taro Subdivision, Plan 434-302, located north of Burnhamthorpe Road West and west of Mavis Road be reduced to \$75,823.18.



Approved by:
City Manager



William P. Taylor, P.Eng.
Commissioner
Engineering and Works

cc: Councillor D. Culham
E. M. Halliday
D. McFarlane
B. E. Swedak
M. W. Boyd
W. J. Richmond
P. Griffiths

R-7

CITY OF MISSISSAUGA
PLANNING DEPARTMENT

ITEM:
FILE: SP 247(c)
DATE: January 23, 1985

C. A. DATE JAN 28 1985

TO

H. McCallion, Mayor, and Members of the City of Mississauga Council

FROM

R. G. B. Edmunds, Commissioner of Planning

SUBJECT

Clarkson Business Improvement Area (BIA) - Application for CAIP Funding

ORIGIN

Planning Department

COMMENTS

In January 1984 City Council resolved to participate in the Provincial Commercial Area Improvement Program (CAIP), designed to provide financial assistance to municipalities to improve and enhance older commercial districts. Since CAIP funding is restricted to commercial areas with a Business Improvement Area (BIA), the three areas in Mississauga eligible to participate in the Program are: Port Credit, Streetsville, and Clarkson. These areas are designated Historic Commercial Centres in the Mississauga Official Plan and CAIP provides an opportunity to implement the Official Plan policies to preserve and enhance them.

The applications submitted by Mississauga for funding to undertake improvements in Port Credit and Streetsville were approved by the Province during 1984. Clarkson BIA has also expressed a desire to participate in CAIP and requested City Council to approve and submit an application to the Province for CAIP funding for the 1985-86 fiscal year.

Meetings have been held with the BIA, the Ward Councillor, and consultants, to identify the required improvements and establish the list of projects for the Clarkson CAIP Program described on the attached application form.

REGISTRY NO 499

DATE JAN 18 1985

FILE No. A01-0803

✓
! RESOLUTION AVAILABLE !

R-7-a

-2-

The proposed Clarkson CAIP projects seek to enhance the pedestrian environment, encourage improvements to commercial properties, and unify the streetscape along Lakeshore Road. The latter will be achieved through decorative sidewalk paving materials, an extensive tree planting program along Lakeshore Road, and decorative lighting. Other improvements proposed are: special landscape treatment at major intersections and entrance points; decorative improvements to the railway bridge; the addition of benches, bicycle racks, poles and banners; and pedestrian shelters and kiosks.

The proposed improvements will be further refined by the Clarkson Urban Design Study which will also develop urban design guidelines for streetscape improvements, by both the public and private sectors, and establish storefront improvement guidelines. The study is an administration component of CAIP and is, therefore, eligible for a grant.

The total cost of the proposed improvements are \$555,000. As described in previous reports, CAIP is based on the sharing of the total project costs by the Province and the City. While the City must finance 50 per cent of the total project costs (\$277,500), the Provincial contribution towards the remaining 50 per cent consists of a grant (\$32,500) and a loan for the balance (\$245,000), which the City is obligated to repay at an interest rate set at half the Provincial borrowing rate during the maximum period of repayment of ten years.

The Port Credit and Streetsville BIA-CAIP applications were approved by City Council on the basis that the BIA and the City share the municipal cost components of the program which consist of 50 per cent of the total costs and the repayment of the Provincial loan and interest.

The cost sharing between the City and Port Credit BIA was decided by City Council as part of the approval of the Community Improvement Plan on November 26, 1984.

R-7-h

-3-

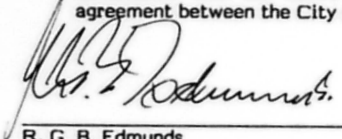
It was resolved that the costs of the Port Credit Commercial Area Improvement Program will be shared between the City and the BIA on the basis that the City will finance 50 per cent of total project costs and the BIA will repay the Provincial loan portion of total project costs, in accordance with the terms to be set out in the agreement between the City and the Province. This arrangement reflects generally the principle of equal contribution by the City and the BIA to the municipal cost components of CAIP.

A similar cost sharing scheme for the Clarkson CAIP would result in the following: the BIA would repay the Provincial loan (\$245,000) and interest, and the City would finance the required 50 per cent municipal contribution to project costs (\$277,500).

Under CAIP, projects should be phased over a four-year implementation period to ensure full Provincial funding. This means that the City contributions to the projects will also be spread over a four-year period, from 1985-88. The repayment of the loan by the BIA will not commence until the projects are completed in 1988, which will allow the BIA time to gradually increase their levy amount so that it will be large enough to absorb the loan payments and leave adequate funds to support other activities.

RECOMMENDATIONS

1. That the City of Mississauga apply to the Province for funding under CAIP to implement the improvements to Clarkson BIA described on the attached application form.
2. That the costs of Clarkson CAIP projects be shared between the City and the BIA on the basis that the City will finance 50 per cent of total project costs in the Capital Budget and the BIA will repay the Provincial loan portion of total project costs in accordance with the terms to be set out in the agreement between the City and the Province.


R. G. B. Edmunds
Commissioner of Planning

1512a/1-4

Approved by:
City Manager



Municipal Affairs
and Housing

Renewal
Branch

Improvement
Program

13th Floor
Toronto, Ontario M5G 2E5

CAIP

Contact Above Branch for Assistance Completing Application.
Complete in Duplicate. Return Original to Above Address.
(Where Space is Insufficient, Provide Information on Separate Sheet).

Fiscal Year
1985-86

Date
January 31, 1985

Municipality
Mississauga

Population
325,000

1 General

- | | Yes | No |
|--|-----|----|
| a. Does your Municipality Have an Approved Official Plan with Policies Relating to Community Improvement?
If Yes, Please Provide Reference to Appropriate Section(s) in the Official Plan. O.P. Section <u>57</u> | X | |
| b. Is this Area Identified as an Area of Improvement in the Community Improvement Policies of the Official Plan? | X | |
| c. Does your Municipality Have a Property Maintenance and Occupancy Standards By-Law Applicable to the Area Pursuant to Section 31 of the Planning Act or under a Private Bill? | X | |
| d. Is this Area Covered in Whole or in Part by a Business Improvement Area under Section 217 of the Municipal Act? | X | |

If Yes, Please Complete the Following:

No. of Members
in BIA 103

By-Law No. for BIA 256-83

Year Passed 1983

- e. Budget of BIA in Current or Most Recent Fiscal Year:
Fiscal Year 1984

	Amount \$
Management	\$ 2,100.00
Promotion	\$10,500.00
Beautification and Maintenance	\$ 8,400.00
Total	\$21,000.00

- f. Describe the Boundaries of the BIA (also Attach Map) and the Activities in Terms of Promotion, Marketing, Beautification and Maintenance to Date.

For boundary description see appendix 'A' - legal description, and appendix location 'B', map. Activities: the Clarkson BIA is committed to the preservation, beautification and promotion of Clarkson Village, and the activities of the BIA reflect this commitment: Streetscape elements, such as decorative banners, landscaping, including decorative planters have been installed. An active promotion program has been initiated by the BIA: a guide book for shops and services have been printed; a local newspaper has been organized which provides information on community activities, promotions and businesses in the area.

- g. Did This Area Previously Receive Funding under the Ontario Downtown Revitalization Program and/or the Main Street Revitalization Program?

ODRP

MSRP

Yes

No

XX

XX

If Yes, Have Improvements Contemplated in this Application Been Funded Previously by Either of these Programs?

If the Answer is Yes, Please List:

Please provide a brief Description of How the Municipality intends to Administer the Program: e.g. the Role of the Municipal Staff and/or the BIA Board of Management.

The City of Mississauga has a BIA Co-ordinator on staff. The co-ordinator, in consultation with various City departments, the BIA Board of Management and other representatives of the BIA will be responsible for the preparation of the community improvement plan. The specific tasks will include: research and preparation of the background or appendix materials; consultation with various City departments and BIA; attend BIA meetings; assist BIA in consultation with various City departments to identify staging and administration of the work program; prepare the policy and implementation sections of the community improvement plan; co-ordinate the preparation of the required graphic material (ie: proposed land use map); attend formal public meetings; and liaise with City and Provincial staff.

R-7-a

1. What is the Estimated Time for the Preparation and Implementation of the Community Improvement Plan? (The Total Time for Both Plan Preparation and Improvement is not to Exceed Four Years.)

Plan Preparation 6

Plan Implementation 3 1/2 years

2. Location of Community Improvement Project Area

Description of Boundaries of the Area (Also Attach a Map)

The improvements will include the whole area of the BIA. For boundary description see attached maps appendix 'B' & 'C'.

3. General Characteristics of the Area

a. Size of Area		Hectares		
		13.09 ha		
b. Breakdown of Area by Land Use (at Ground Level) Please Attach a Land Use Map				
See appendix 'C'		Retail Commercial	2.73 ha	
		Service Commercial (eg. Office, Bank etc.)	2.41 ha	
		Residential	0.47 ha	
		Industrial	0	
		Institutional	0	
		Open Space (Parks)	0	
		Parking	1.91 ha	
		Streets	4.01 ha	
		Others	1.56 ha	
Total		13.09 ha		
c. Retail Commercial Floor Area		Total	Occupied	Vacant
Service Commercial Floor Area		27290 m ²	90%	10%
		24090 m ²	92%	8%
d. Total Number of Parking Spaces (Public and Private) in the Area		Total	On-Street	Off-Street
		451	8	446
e. Percentage of Buildings in Need of Rehabilitation (in Relation to Local Property Maintenance and Occupancy Standards By-Law).				
approximately 10 %				

f. No. of Residential Dwelling Units Within the Area?

11,812 Clarkson-Lorne Park

g. Resident Population in Area?

38,280 Clarkson-Lorne Park

What is the principal designation of the Area in the Official Plan? (eg: Neighbourhood Commercial, CBD etc.) The area is designated 'Historic Commercial Centre' in the Mississauga Official Plan approved by Minister April 16, 1981 (see attached 'b')

Please Provide a Brief Statement on the Future Role of the Area.

It is Council's Policy to preserve and enhance this unique historic commercial area within the City of Mississauga to provide shopping facility for the local residents, a unique shopping experience for the residents of the whole City.

R-7-2

Estimate of Existing Jobs Within the Area.

Total Jobs 500 Full Time 300 Part Time 200

k. Realty Assessment Within the Area in the Most Recent or Current Fiscal Year

Realty Assessment 3,997,160 Fiscal Year 1984

l. Estimate of Daily Average Number of Persons Entering the Area (Including Both Employees and Shoppers).

4500

m. No. of Renters as Opposed to Owner-Occupied Commercial Business Within the Area

No. of Renter-Occupied 41 No. of Owner-Occupied 62 Total 103

4. Required Improvements

a. Indicate Features of Services that Need Improvement in the Area and Provide a Brief Description of the Extent of Each Deficiency

☐ Sewer Mains

☐ Water Main

☐ Road and Streets

☒ Curb and Sidewalk Sidewalks need upgrading, particularly along the south side of Lakeshore Road. This may be achieved through installation of pedestrian paving materials.

☒ Street Lighting and Utilities Decorative streetlighting is needed to unify and enhance the character of the area.

☐ Tot Lots, Parkettes and Parks

☒ Street Furniture Additional streetscape elements such as landscaping, tree planting, is needed to unify the area. - street furniture does not exist in the westerly portion of the BIA.

☒ Parking There are some parking deficiencies in the area.

☐ Traffic

☒ Others -commercial structures and storefronts need improvements.
-The commercial area lacks a strong identifiable individual or local character.
-Design guidelines which address future development of vacant lands within the BIA is needed.

R-7-f

Improvement Contemplated	Priority (Highest Being 1)	Cost Estimate	Municipal Share (50%)	Provincial Share (50%)		
				Loan	Grant	Total
1. Urban Design Study: Streetscape, Design Guidelines, Storefront Improvement Guidelines	1	(see admin- istration)				
2. Purchase & Installation of decorative paving materials	2	\$105,000.00	\$52,500.00	\$52,500.00	-	\$52,500.00
3. Purchase & installation of pedestrian lighting fixtures including: Electrical servicing for lighting fixtures	3	\$160,000.00	\$80,000.00	\$80,000.00	-	\$80,000.00
4. New tree planting along Lakeshore Rd., including tree guards, planting soils, etc. Relocation of existing trees;	4	\$ 95,000.00	\$47,500.00	\$47,500.00	-	\$47,500.00
5. Special landscape treatment to strengthen intersections as nodal points and rein- force entrances to the Village by installation of special signage	5	\$ 60,000.00	\$30,000.00	\$30,000.00	-	\$30,000.00
6. Decorative improvements to C.N. Railway bridge - such as signage across the bridge	6	\$ 25,000.00	\$12,500.00	\$12,500.00	-	\$12,500.00
7. Installation & purchase of benches/bicycle racks, poles and banners	7	\$15,000.00	\$ 7,500.00	\$ 7,500.00	-	\$ 7,500.00
8. Planters & Flower beds - purchase & installation	8	\$ 10,000.00	\$ 5,000.00	\$ 5,000.00	-	\$ 5,000.00
9. Construction of pedestrian shelters and kiosks	9	\$ 20,000.00	\$10,000.00	\$10,000.00	-	\$10,000.00
Sub-Total		\$490,000.00	\$245,000.00	\$245,000.00	-	\$245,000.00
Administration (Not to Exceed 15% of the Sub-Total)		\$ 65,000.00	\$ 32,500.00	-	\$32,500.00	\$ 32,500.00
Total		\$555,000.00	\$277,500.00	\$245,000.00	\$32,500.00	\$ 277,500.00

R-7-9

DATE OF THE APPROVAL OF THE COMMUNITY IMPROVEMENT PLAN.

1. Market Feasibility of the Project.
2. Impact of the Proposed Development on the Existing Business in the Area.
3. Anticipated Municipal Revenue (eg. Recoveries from Disposal of Land, Ground Lease Rentals, Contingent Income Taxes, etc.) from the Project.
4. Proof of Developer Commitment (eg. Preliminary Agreement, Letter of Intent, Developer's Financial Capability etc.).
5. Feasibility of Implementation Within the Stipulated Implementation Period (Not to Exceed Four Years).

d. Please Specify Other Sources of Provincial and/or Federal Funding to be Used in this Project.

N/A

e. Please Provide a Statement Explaining How You Propose to Finance Your Municipal Portion (50%) of the Project Costs (eg. Current Revenues, Issuing Debentures, BIA, etc.)

See attached Council Resolution.

f. Please Detail the Impact of the Proposed Improvements in Terms of:

1. Anticipated Number of Jobs to be Created by Project (Both During and Following Implementation)

	During Planning and Implementation (Construction)		After Implementation (Construction)
Person Years	40	Full Time Jobs	25
		Part Time Jobs	15

2. Please Indicate Likely Spin-Off Effects of the Project (within the Project Area and Immediate Vicinity) in Terms of Increased Retail Sales, Private Rehabilitation, Private New Development, Intensification of Land uses, etc.)

It is anticipated that the proposed improvement under CAIP may facilitate more pedestrian traffic in the area which will translate into increased retail sales and increased property tax assessment as well as increased BIA revenues. The project may also encourage improvements by private property owners to their buildings and store fronts. A less tangible but nevertheless important benefit of the proposed project is the maintenance of the area as the community focal point and the preservation of local identity, history and civic pride among residents. The project may also provide employment opportunities.

Please Attach a Copy of the Council Resolution Approving this Application, Regional Concurrence if Regional Services to be Affected, and other Supporting Documentation and Submit to Ministry.

Application Prepared by Clarkson BIA
City of Mississauga Planning Dept
Recreation and Parks Dept.

Council Resolution No.

MISSISSAUGA
PLANNING DEPARTMENT
RECEIVED
MAR 23 1984



BY-LAW NUMBER 256-83

Appendix 'A'

R.7.L

Commissioner	
City Manager	
Deputy City Manager	
City Clerk	
Deputy City Clerk	
City Engineer	
Deputy City Engineer	
City Planner	
Deputy City Planner	
City Architect	
Deputy City Architect	

By-law pursuant to The Municipal Act, R.S.O.
1980, c.302, Section 217, to designate an area
as an Improvement Area.

The Council of The Corporation of the City of Mississauga ENACTS as follows:

1. The area described in Schedule "A" attached hereto is hereby designated as an Improvement Area to be known as the Clarkson Business Improvement District.

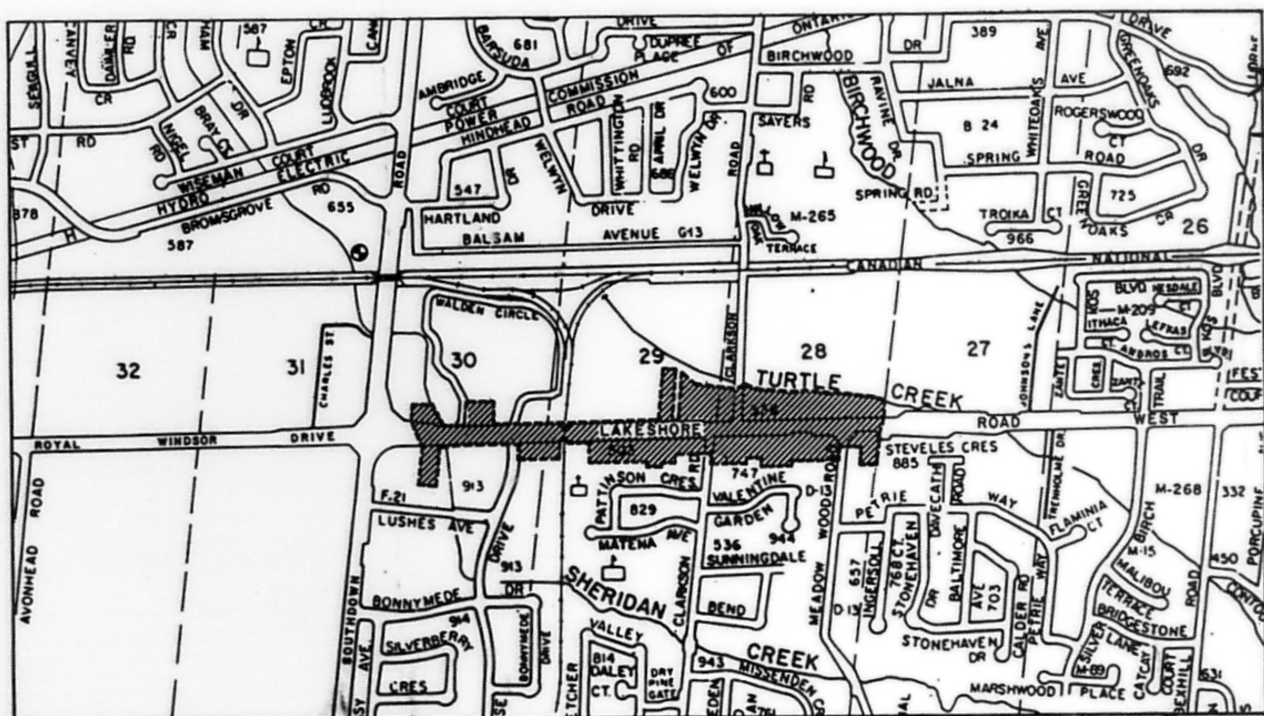
READ A FIRST AND SECOND TIME THIS 9th DAY OF May, 1983

APPROVED
AS TO FORM
City Solicitor
MISSISSAUGA
[Signature]
[Stamp]

[Signature] Mayor
[Signature] Deputy Mayor
[Signature] City Clerk

READ A THIRD AND FINAL TIME THIS 8th DAY OF August, 1983

[Signature] Mayor
[Signature] Deputy Mayor
[Signature] Deputy City Clerk



BOUNDARY OF THE CLARKSON COMMUNITY IMPROVEMENT PROJECT AREA



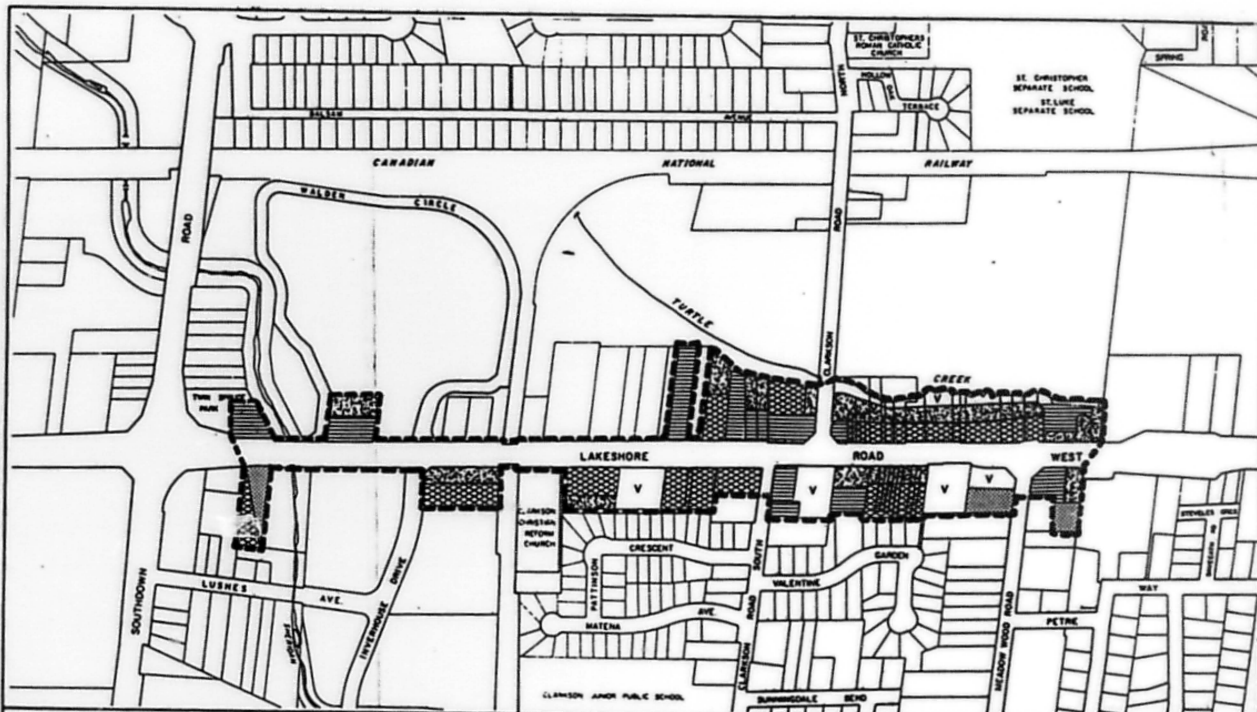
SCALE: 0 50 100 150 metres

DATE: 1984 DEC. 18.

DWG. NO. M-352

CITY OF MISSISSAUGA PLANNING DEPARTMENT

Appendix 'B'



APPLICATION:

CLARKSON COMMUNITY IMPROVEMENT PROJECT AREA



AREA BOUNDARY



RETAIL COMMERCIAL



PARKING



RESIDENTIAL



SERVICE COMMERCIAL



VACANT



0 50 100 150
METERS

DATE: 1984 DEC. 18

DWG. NO. M-352.b

CITY OF MISSISSAUGA PLANNING DEPARTMENT

Appendix 'C'

K-7.1

5.5.5 HISTORIC
COMMERCIAL CENTRE

- 5.5.5.1 Definition The Historic Commercial Centres are designated as a separate category to identify the business districts of Clarkson, Port Credit, and Streetsville as unique historic centres to be preserved. Retail, service, and office establishments which serve the needs of the surrounding District and uses which provide a specialty service will be permitted.
- 5.5.5.2 Policies
- a. Mississauga will encourage development of off-street parking facilities for these Centres, where a need for such parking is identified.
 - b. Development or redevelopment in these Centres will be permitted only when it will result in the clustering of retail and service establishments. Linear extensions of these Centres will not be permitted.
 - c. Design guidelines will be used where appropriate for the Centres to encourage the development of a continuous, harmonious, and pleasant shopping street environment.
 - d. Streetscape improvements will be designed to minimize pedestrian-vehicle conflict and create a pleasant pedestrian environment.
- R-1-k*

APPEAL COMMITTEE REPORT TO COUNCIL
ON HEARING HELD JANUARY 15, 1985

K-8

C.A. DATE JAN 28 1985

IN THE MATTER OF the issue of a Mississauga Taxicab Plate under City of Mississauga By-law #697-84, as amended, a by-law for licensing, regulating and governing owners and drivers of cabs and other vehicles used for hire and taxicab brokers; and for establishing the Taxicab Owner's Priority List Requirements;

AND IN THE MATTER of an appeal by Mr. Ron Cowan under Section 62(6) of By-law #697-84, and amendments thereto;

AND IN THE MATTER of an appeal by Mr. Maroun Hanna under Section 62(6) of By-law #697-84, and amendments thereto;

AND IN THE MATTER of an appeal by Mr. William Knight under Section 62(6) of By-law #697-84, and amendments thereto;

AND IN THE MATTER of an appeal by Mr. Ramiro DeLos Santos under Section 62(6) of By-law #697-84, and amendments thereto;

AND IN THE MATTER of a hearing by the Appeal Committee under Section 62(5) of By-law #697-84, and amendments thereto.

APPEAL COMMITTEE: Councillor M. Marland (Chairman)
Councillor S. Mahoney
Councillor T. Southorn

COUNSEL: Ms. Virginia MacLean for the Appeal Committee

APPLICANT: Mr. Derek Bush

APPELLANTS: Mr. Ron Cowan
Mr. Maroun Hanna
Mr. William Knight
Mr. Romiro De Los Santos
Mr. Louis Germain

Mr. R. Nisbet, Manager of Public Vehicle Licensing, submitted evidence indicating that Mr. Derek Bush was entitled to be on the Taxicab Priority List. Mr. Nisbet submitted a Declaration signed by Mr. Bush showing that he had worked full time in the Taxicab Industry since 1979. Mr. Nisbet also submitted "driver and owner" lists from Malton Taxicab Limited filed by the Broker as required by the by-law for the period July 1, 1983 to January 1, 1985. Mr. Nisbet stated that Mr. Bush's name appeared on the "driver and owner" lists for April, 1983, August, 1983, September, 1984, October, 1984, November, 1984, December, 1984 and January, 1985.

Mr. Derek Bush testified that he was employed full time in the Taxicab Industry since 1979. He said that there were two periods for a total of eight months during which he was either on holiday or recuperating from an illness.

Mr. Louis Germain gave evidence under the Oath and answered questions from Mr. Ron Cowan, who acted as agent for the four appellants.

✓ RESOLUTION AVAILABLE !

R-8-a

- 2 -

January 15, 1985

Mr. Germain testified that he had worked with Malton Taxicab Limited (formerly Skyway Taxi) since 1979 and that during that time, he saw Mr. Bush occasionally. He said that Mr. Bush worked normally on Friday nights or on occasional Saturdays.

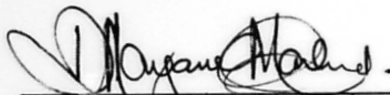
Mr. De Los Santos was questioned by Mr. R. Cowan and gave evidence that he had worked from March, 1980 to June, 1984 as a full time driver with Malton Taxicab Limited. During that time, he had never seen Mr. Bush operating a taxicab.

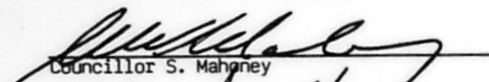
Mr. William Knight was questioned by Mr. R. Cowan and he testified that he had worked as a full time driver from 1979 to 1984 with Malton Taxicab Limited and during that time, he had never seen Mr. Bush.

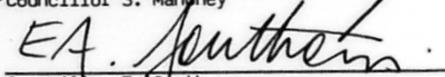
Mr. Ron Cowan gave evidence and submitted a letter dated August 16, 1982 from Mr. R. Chamberlain, Proprietor of 711 Taxi (now Malton Taxicab Limited) in which Mr. Chamberlain was appointed General Manager of the Company. Mr. Cowan indicated that he held this position from August, 1982 to March, 1983 and that during that time, he was responsible for assigning cars to drivers. He was also aware of all the operators who had cars in the Brokerage and was also aware of the drivers who operated those cars. During that time, Mr. Cowan indicated that he had not seen Mr. Derek Bush operating a taxicab.

DECISION

That a Taxicab Owner's Plate not be issued to Mr. Derek Bush, however, we will leave your name on the Taxicab Priority List for thirty (30) days. During that time, you are to submit a signed Affidavit from Mr. Ron Chamberlain to the Manager of Public Vehicle Licensing, verifying the contents of your Affidavit and establish that you were employed full time for him for the last five (5) years, either as a driver or a dispatcher.


Councillor M. Garland (Chairman)


Councillor S. Mahoney


Councillor T. Southorn

1107C/03C

APPEAL COMMITTEE REPORT TO COUNCIL
ON HEARING HELD JANUARY 15, 1985

K-9

S.A. DATE JAN 28 1985

IN THE MATTER OF an application by Mr. Pierre Diab for the issue of a Mississauga Taxicab Driver's Licence under City of Mississauga By-law #697-84, as amended, a by-law for licensing, regulating and governing owners and drivers of cabs and other vehicles used for hire and taxicab brokers;

AND IN THE MATTER of an appeal by Mr. Pierre Diab under Section 21 of By-law #697-84, and amendments thereto;

AND IN THE MATTER of a hearing by the Appeal Committee under Section 22 of By-law #697-84, and amendments thereto.

APPEAL COMMITTEE: Councillor M. Marland (Chairman)
Councillor S. Mahoney
Councillor T. Southorn

COUNSEL: Ms. Virginia MacLean for the Manager of Public Vehicle Licensing

APPELLANT: Mr. Pierre Diab

The applicant, Mr. Pierre Diab requested a hearing by the Appeal Committee from a recommendation that Council not issue to him a Mississauga Taxicab Driver's Licence under By-law #697-84, as amended. This recommendation was made on the grounds set out in Section 14(2) of By-law #697-84, as amended which provides that:

"The past conduct of the applicant or licensee affords reasonable grounds for belief that the applicant or licensee will not carry on the activity for which he is to be licensed or to continue to be licensed in accordance with law and with integrity and honesty."

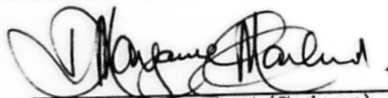
At the request of the applicant, the Committee determined that the hearing was to be held "IN CAMERA". The Committee moved In Camera at 8:45 a.m. and moved Out of Camera at 9:10 a.m.

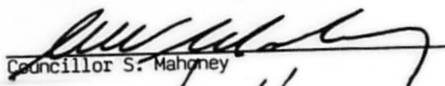
DECISION:

That a Mississauga Taxicab Driver's Licence not be granted to Mr. Pierre Diab under the provisions of the Public Vehicle Licensing By-law #697-84 at this time.

REASON:

It has only been one (1) month since your licence was reinstated and a period of six (6) months would enable you to re-establish good driving habits. We also suggest that you re-apply to the Manager of Public Vehicle Licensing for consideration at the end of six months and that you arrange a meeting with the Manager of Public Vehicle Licensing and your father at that time, since your father has indicated that you could drive his taxicab when licensed.


Councillor M. Marland (Chairman)


Councillor S. Mahoney


Councillor T. Southorn

✓ RESOLUTION AVAILABLE !

R-10

APPEAL COMMITTEE REPORT TO COUNCIL
ON HEARING HELD JANUARY 22, 1985

JAN 28 1985

C.A. DATE

IN THE MATTER OF an application by Mr. Francesco Carere for the issue of a Mississauga Refreshment Vehicle Driver's Licence under City of Mississauga By-law #436-83, as amended, a by-law for governing the owners and drivers of Refreshment Vehicles in the City of Mississauga;

AND IN THE MATTER of an appeal by Mr. Francesco Carere under Section 20(1) of By-law #436-83, and amendments thereto;

AND IN THE MATTER of a hearing by the Appeal Committee under Section 21 of By-law #436-83, and amendments thereto.

APPEAL COMMITTEE: Councillor M. Marland (Chairman)
Councillor R. Skjarum
Councillor S. Mahoney

COUNSEL: Ms. Virginia MacLean for the Manager of Public
Vehicle Licensing

APPELLANT: Mr. Francesco Carere

Mr. Francesco Carere requested a hearing by the Appeal Committee from a recommendation made by the Manager of Public Vehicle Licensing that Council not issue to him a Mississauga Refreshment Vehicle Driver's Licence under By-law #436-83, as amended. This recommendation was made on the grounds set out in Section 14 (b) and (c) of By-law #436-83, as amended, which provides that:

- "14.(b) the past conduct of the applicant or licensee affords reasonable grounds for belief that the applicant or licensee will not carry on the activity for which he is to be licensed in accordance with law and with integrity and honesty;
- (c) The issuance of the licence or renewal of the licence would be contrary to the public interest";

Evidence was submitted by the Manager of Public Vehicle Licensing that Mr. Carere had been convicted under the Criminal Code of Canada, and further, details were provided by Sgt. Buck of the Peel Regional Police.

Mr. Carere gave evidence to show that there was mitigating circumstances surrounding the conviction under the Criminal Code of Canada.

Mr. Sam Fuda appeared as a witness on behalf of Mr. Carere and gave evidence attesting to the good character of Mr. Carere. He said that Mr. Carere was a good worker and that he wished he had more workers like him. He also said that during that training period, Mr. Carere's workday started at 4:00 a.m. and that he was not aware a licence to drive a refreshment vehicle was required from the City of Mississauga when he was stopped by a License Inspector.

✓ RESOLUTION AVAILABLE !

January 22, 1985

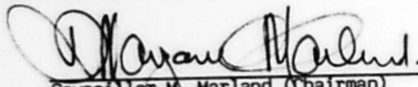
R-10-a

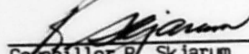
DECISION:

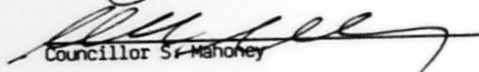
That a Mississauga Refreshment Vehicle Driver's Licence be issued to Mr. Francesco Carere under City of Mississauga By-law #436-83.

REASON:

On the evidence presented, the Appeal Committee is of the opinion that the issue of a Mississauga Refreshment Vehicle Driver's Licence to Mr. Francesco Carere would not be contrary to the public interest at this time.


Councillor M. Marland (Chairman)


Councillor R. Skjarum


Councillor S. Mahoney

1107C/03C

R-11

CITY OF MISSISSAUGA
PLANNING DEPARTMENT

ITEM:
FILE: By-law 100-84
DATE: January 28, 1985

TO H. McCallion, Mayor, and Members of the City of Mississauga Council

FROM R. G. B. Edmunds, Commissioner of Planning

SUBJECT Interim Control By-law 100-84

ORIGIN Planning Department

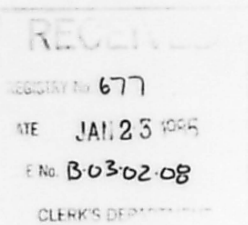
C.A. DATE JAN 28 1985

BACKGROUND

On November 28, 1983, City Council adopted Resolution 707-83 which directed the Commissioner of Planning to undertake a study of strip commercial areas zoned EC, NC, C1, CM1 and CM2 within the area bounded by:

- the CPR tracks on the north;
- a combination of Parkerhill Road north of Dundas Street and Confederation Parkway south of Dundas Street on the west;
- King Street on the south; and
- a combination of Camilla Road south of Dundas Street East and Kirwin Avenue north of Dundas Street East on the east.

On February 13, 1984, City Council passed on Interim Control By-law (By-law 100-84) which suspended the zoning on all outmoded commercial zones within the above-defined study area for one year. The Ontario Municipal Board, on July 24, 1984, dismissed all appeals to By-law 100-84, except for the property at 55 Dundas Street West (northwest corner of Cook Street and Dundas Street West), which was exempted from the By-law, and the CM1 lands at the southeast corner of Hurontario Street and John Street, which were adjourned sine die.



✓ ! RESOLUTION/BY-LAW AVAILABLE !

R-11-a

-2-

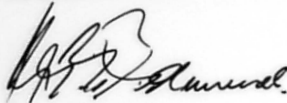
ITEM:
FILE: CDM 100-84
DATE: January 28, 1985

Although the technical review of the land use planning policies and regulations for the outmoded commercial zones within the study area is almost complete, the associated public participation program will not be finished before the Interim Control By-law expires on February 13, 1985. Under Section 37(2) of the Planning Act, 1983, however, the By-law may be extended in time, provided that the total period does not exceed two years from the date of the passing of the original by-law. The final report on the planning study will be available for consideration in May 1985.

RECOMMENDATION

That a by-law be enacted to extend for twelve months the effect of Interim Control By-law 100-84.

Approved by:
City Manager



R. G. B. Edmunds
Commissioner of Planning

1539a/0155a



R-12

City of Mississauga

MEMORANDUM

FILE: 16 111 84206
11 141 00010

To Mayor and Members

From William P. Taylor, P.Eng.

Dept. of Council

Dept. Engineering and Works

RECEIVED

678

DATE JAN 23 1985

FILE NO. B.02. 82026

CLERK'S DEPARTMENT

January 23, 1985

C.A. DATE JAN 28 1985

SUBJECT:

Request for Preservicing for The Erin Mills Development Co., part of Lot 15, Registrar's compiled Plan T-82026, Mississauga, Ontario, T-82026 (sketch attached).

ORIGIN:

Request from The Erin Mills Development Co. (7401 Keele Street, Suite 100, Concord, Ontario, L4K 1Y2)

COMMENTS:

We are in receipt of a request from The Erin Mills Development Co. for preservicing of their lands located south of Eglinton Avenue West and west of Mississauga Road, Area Z-31.

The applicant has provided the required Letter of Undertaking, however, has not complied with all engineering related requirements.

Attached is a copy of a memorandum from the Clerks Department confirming that By-Law #883-84 passed by Council on November 26, 1984, became effective on December 28, 1984.

RECOMMENDATION:

That The Erin Mills Development Plan of Subdivision, T-82026, be permitted to commence with the construction of the underground services in accordance with the City preservicing policy subject to compliance with all outstanding requirements to the satisfaction of the Commissioner of Engineering and Works.

✓ RESOLUTION AVAILABLE !

Edm

c.c. E. M. Halliday

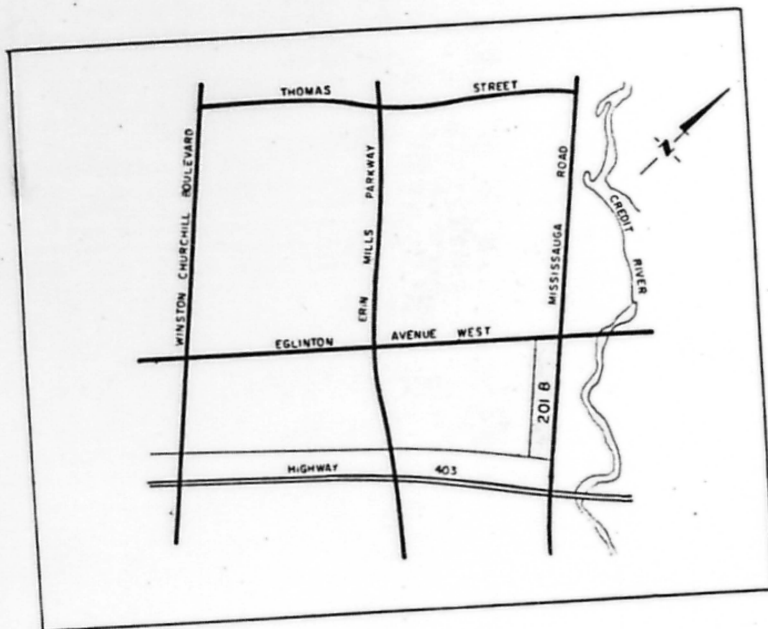
Attach.
0347E/7E

Approved by:
City Manager

William P. Taylor, P.Eng.
Commissioner
Engineering & Works

R-12-a

NEIGHBOURHOOD 201 B
P.N. T-82026



LOCATION PLAN
NTS



R-13

City of Mississauga

MEMORANDUM

To MAYOR AND MEMBERS OF COUNCIL

From L. W. Stewart, Q. C.

Dept.

City Solicitor

DATE JAN 23 1985

21st January, 1985.

FILE No J.06.02.03

SUBJECT: Legal Action to Enforce Payment of Arrears for Business Tax

ORIGIN: Treasury Department

COMMENTS: The Treasury Department has requested the Legal Department to take legal action to enforce the payment of business tax for a number of individuals and corporations as the business tax is in arrears and the Treasury Department has been unable through its normal collection procedures to collect the tax. Under the new Rules of Civil Procedure recently introduced in the Courts of Ontario, costs consequences may follow from a situation where an offer is made by a defendant to a plaintiff and the plaintiff does not recover more than what is offered. It is therefore recommended that any authorization to proceed by legal action be accompanied by authorization to the City Solicitor to settle or otherwise compromise the action with the concurrence of the Treasurer. This would obviate reporting back to Council on each offer, especially as there may be a number of offers in each action.

RECOMMENDATION: That a by-law be passed authorizing the City Solicitor to commence legal actions to enforce the payment of outstanding arrears of business tax against the following named individuals and companies and to settle or compromise the said actions, including the making or accepting of offers of settlement, with the concurrence of the Treasurer:

1. P & I Kitchens Limited
2050 Dundas Street East
2. Robert Foulis (The Sign Man)
327 Lakeshore Road East
3. 521969 Ontario Limited (Trincan Equipment)
5830 Datsun Road
4. Applied Poly-Systems Limited
2355 Tedlo Street
5. Lankim Tool & Die Company Limited
1735 Matheson Blvd. E.

✓ RESOLUTION/BY-LAW AVAILABLE :

R.13-a

- 2 -

6. Golden Gate Clothing Store Limited
132 Lakeshore Road East
7. Bernard J. Kamin, Stanley Goodman and Donald A. Gardner
(Kamin, Goodman and Gardner).
165 Dundas Street West
8. Metropolitan Garage Doors Limited
1770 Britannia Road East
9. Amalia Ginis (Plaza Variety and Gifts)
1720 Lakeshore Road West
10. Fewster Auto Lease Inc.
113 Queen Street South
11. Fishmac Management Services Ltd.
77 City Centre Drive, Suite 200A
12. Gianicolo Banquet Hall Limited
2360 Lucknow Drive

JEJ/jalf
0939L/33L

Approved by:
City Manager

L. W. Stewart
L. W. Stewart, Q. C.,
City Solicitor.



R-14

SUBJECT:

REQUEST FOR APPROVAL OF COUNCIL TO THE SALE
OF HOMES PRIOR TO THE REGISTRATION OF PLAN
OF SUBDIVISION - OBSERVATORY HOMES, DERRY
ROAD/TENTH LINE

COMMENTS :

The subject builder presently has a sales pavilion at Erin Mills Parkway and Britannia Road for the purpose of selling homes in an existing Registered Plan. It is his proposal to sell homes from this same trailer for the next phase of development which is yet to be registered.

The proposed subdivision has received Draft Approval by the Regional Municipality of Peel and the zoning is appropriate. In order to comply with current City policy on this matter, it is essential that registration of the plan is expected within 90 days. In the opinion of the Planning staff, registration of this subdivision could be expected about the end of March which is within the policy requirement.

It should be pointed out, however, that building permits cannot be issued in this proposed subdivision notwithstanding the fact that registration has taken place, until adequate water supply for domestic consumption and fire protection is in place for all of the lots. This requirement may take some time and cause unexpected delays to the home buyer.

If permission is granted for the pre-selling of homes in this development, it should be on condition that the builder advise all potential home buyers that no construction of the homes will begin until an adequate water supply has been provided.

RESOLUTION AVAILABLE !

R-14-a

- 2 -

RECOMMENDATION:

That Observatory Homes be advised that in response to their letter of January 10, 1985, they have permission to pre-sell homes in the proposed plan of subdivision at Derry Road and Tenth Line provided:

- 1) that City policy with respect to pre-selling be adhered to in all respects as outlined in their letter, and
- 2) that all prospective homeowners be advised that construction on their homes cannot start until such time as the necessary water supply for fire protection and domestic consumption is in place to the satisfaction of the Regional Commissioner of Engineering.

KAC:az

E. M. Halliday
E. M. Halliday,
City Manager.

JOHN MONTAGUE and Associates Limited
PLANNING CONSULTANTS

TELEPHONE: 270-4411

R-14-L
SUITE 307, 77 CITY CENTRE DRIVE
MISSISSAUGA, ONTARIO L5B 1M6

January 10, 1985

Mr. Roy Campbell
Supervisor, By-Law Enforcement
Inspection Services
3240 Mavis Road
Mississauga, Ontario L5C 3K1

Dear Sir:

RE: Property Plan of Subdivision
Derry Rd. / 10th Line
City of Mississauga
File: 16.111.79068



On behalf of Observatory Homes, the builder for the above-noted Plan of Subdivision, we request your approval to the sale of houses prior to the registration of the Plan.

As you are aware the sales pavilion for the existing Registered Plan is located at Erin Mills Parkway and Britannia Rd. and the sales for this next phase, which will be registered at the end of March, will be conducted from the same pavilion.

Observatory Homes is prepared to meet the requirements of the policy in this regard, i.e.:

- i) Observatory Homes will enter into an agreement with the City of Mississauga to post an appropriately-sized sign in a conspicuous place to alert prospective purchasers to the fact that the plan of subdivision has not been registered and to ensure that the said sign remains posted until such time as the plan of subdivision has been registered,
- ii) The plan of subdivision has been draft approved by Regional Municipality of Peel,
- iii) The required zoning has been finally approved,

Continued.....

R.14-c

- 2 -

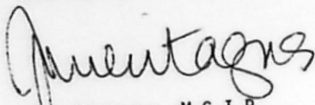
- iv) The registration of the plan of subdivision is expected within 90 days,
- v) Observatory Homes agrees to either refund the deposit and void the sale, or make alternative temporary arrangements for accommodation, at the builder's expense, at the option of the purchaser,
- vi) Observatory Homes will undertake to advise prospective purchasers, in writing, that because the plan of subdivision is not yet registered, the lots may be varied in size and shape, and that there may be delays in the expected delivery date of the new house.

I will provide you with a letter from Observatory Homes, signed and sealed, which sets out the appropriate conditions. In the meantime, I would be most grateful if you would process this application as soon as possible as we expect to commence our sales programme at the beginning of February. For your information, I am enclosing a letter dated November 19, 1984 sent to W. P. Taylor, P. Eng. the City Engineer, which sets out our timing schedule, and his reply to same. The conditions referred to in Mr. Taylor's reply will be incorporated in the Subdivision Agreement.

Your assistance will be appreciated.

Yours very truly,

JOHN MONTAGUE & ASSOCIATES



John Montague, M.C.I.P.

JM/cf
Encls.

c.c. Cllr. T. Southorn
E. Halliday
A. Franks
W. P. Taylor
R. Edmunds
✓ K. Zammit
A. Roberts
S. Sarick
D. Moskovitz



City of Mississauga

MEMORANDUM

FILES: 16 111 82209
11 141 00010

R-15

To Mayor and Members
of Council
Dept.

From William P. Taylor, P.Eng.
Dept. Engineering and Works

JAN 24 1985

T-79026

JAN 28 1985

January 23, 1985

SUBJECT: Request for preservicing for Ilomar Investment Ltd. Subdivision Phase II, Part of Lot 11, Concession 2, N.S., T-79026 (sketch attached).

ORIGIN: Request from Kenley Developments Limited (c/o 95 Bridgeland Avenue, Toronto, Ontario).

COMMENTS: We are in receipt of a request from Kenley Developments Limited for preservicing of their lands located north of Derry Road West and east of Tenth Line, Area Z-55.

The applicant has provided the required Letter of Undertaking and all the necessary items to preservice.

Also, please find attached a copy of a memo from the Clerks' Department indicating that the proposed plan complies with the RM 1 Section 1036 Zoning implemented by By-Law #704-82.

RECOMMENDATION: That Ilomar Investments Ltd. Subdivision, Residential Subdivision T-79026, be permitted to commence with the construction of the underground services, in accordance with the City's preservicing policy.

Approved by:
City Manager

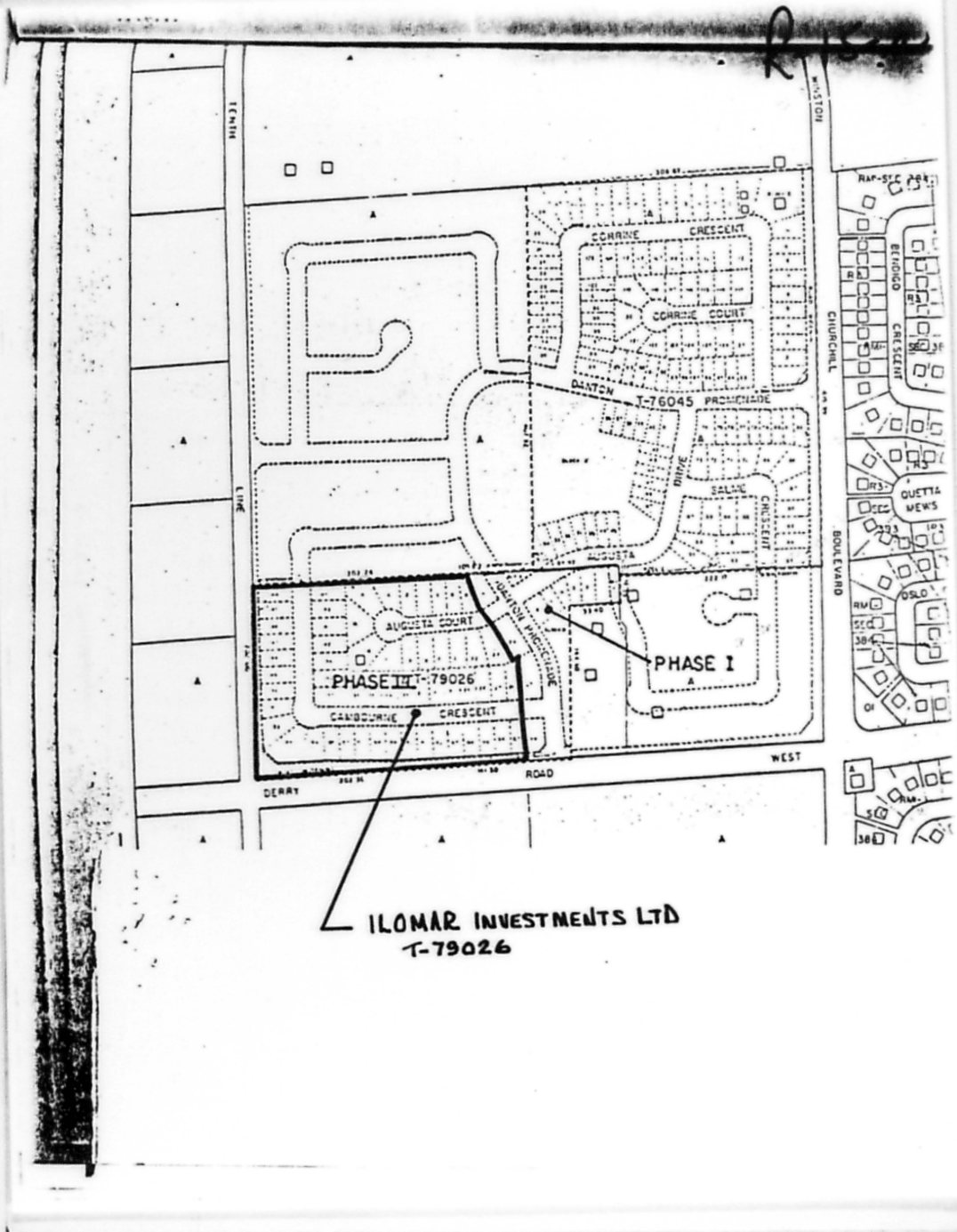
William P. Taylor
William P. Taylor, P. Eng.
Commissioner

DG:cds
235E:7E

RESOLUTION AVAILABLE !

Encl.

cc: E. M. Halliday
R. W. Barker





City of Mississauga

MEMORANDUM

FILES: 16 111 79070
11 141 00010

R-16

To Mayor and Members
of Council

From W. P. Taylor, P. Eng.
Dept. Engineering and Works

JAN 24 1985

B06-465-02

January 22, 1985

C.A. DATE JAN 28 1985

SUBJECT:

Execution of revised Servicing and Financial Agreements to replace the previous Servicing and Financial Agreements (Silwell Developments Limited, Plan 43M-465), for which City Council passed an authorization By-law for execution on May 10, 1982.

ORIGIN:

Engineering and Works Department

COMMENTS:

On behalf of the developer, the consulting engineer for Plan 43M-465, located east of Southdown Road and north of Orr Road (sketch attached) has sent in a proposal to resubdivide Plan 43M-465 basically from 18 m lots for semi-detached dwellings to 9.75 m lots for detached dwellings.

It should be noted that the resubdivision will be accomplished by registration of a Reference Plan. It should also be noted that the existing RMI zoning permits detached dwellings on 9.75 m lots.

The consulting engineer has submitted satisfactory revised Servicing and Financial Agreements and related engineering drawings to reflect the new lotting.

RECOMMENDATION:

That a By-law be passed authorizing the Mayor and Clerk to execute revised Servicing and Financial Agreements for the resubdivision of 43M-465 being developed by Silwell Developments Limited (75 The Donway West, Suite 1010, Don Mills, M3C 2E9); this subdivision being located east of Southdown Road and north of Orr Road.

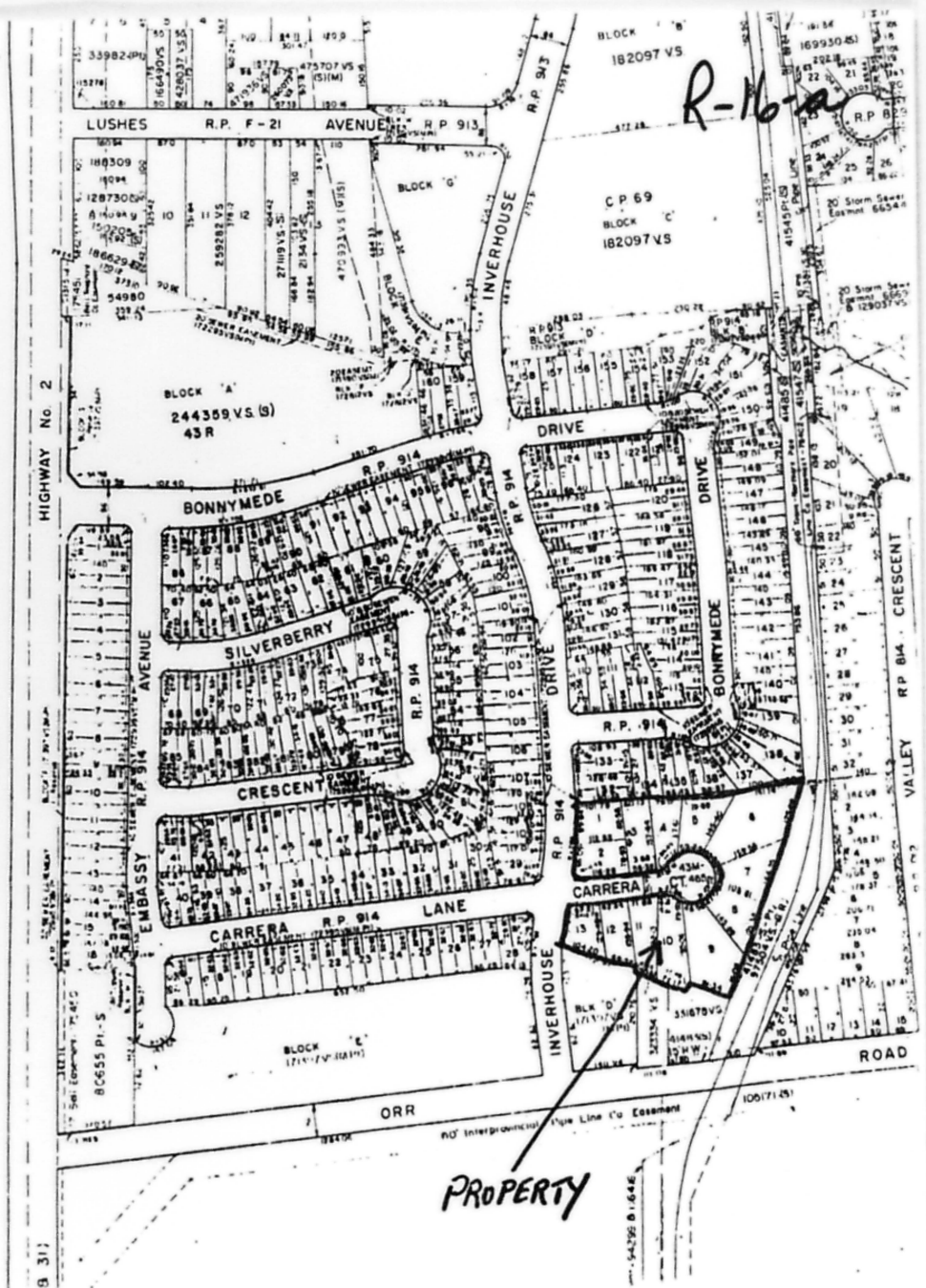
Approved by:
City Manager

William P. Taylor
W. P. Taylor, P. Eng.
Commissioner
Engineering and Works

EB
0362E/22E
attach.

RESOLUTION/BY-LAW AVAILABLE !

cc: E. M. Halliday
R. W. Barker



R-16-a

PROPERTY



City of Mississauga

MEMORANDUM

FILE REF : 11 141 00010
13 211 00028

R-17

To: The Mayor and Members of Council From: William P. Taylor, P.Eng., Commissioner
City of Mississauga DEPT. No 699 Dept. Engineering and Works
Dept. City of Mississauga

JAN 24 1985

FILE NO F-060405

C.A. DATE JAN 28 1985

CITY OF MISSISSAUGA

January 23, 1985

SUBJECT :

Request for all-way stop at Meadows Blvd and Wilcox Road.

SOURCE :

Councillor L.C. Taylor.

COMMENTS :

In response to a petition from the residents of Wilcox Road, Councillor Taylor requested that the Engineering Department investigate the intersection of Meadows Blvd and Wilcox Road with respect to the installation of an all-way stop.

The Engineering Department carried out an intersection count as well as radar studies on Meadows Blvd. It was determined that the warrants for an all-way stop at this intersection are well below the requirement of 100% for Parts "A" and "B" of the warrant, the values being 92% and 37% respectively.

The radar studies indicate that speeding is not a problem as the 85%-ile speeds reported were 55 km/h between 7.30 am and 9.00 am, and 53.4 km/h between 2.00 pm and 3.00 pm. The existing speed limit on Meadows Blvd in this area is 50 km/h.

Based on our review of the traffic volumes and the radar studies as well as our observations in this area, we feel that the existing traffic controls are functioning satisfactorily, and therefore the Engineering Department does not recommend the installation of an all-way stop at this intersection.

RECOMMENDATION :

That an all-way stop not be placed at the intersection of Meadows Blvd and Wilcox Road.

Approved by:
City Manager

William P. Taylor

William P. Taylor, P.Eng.,
Commissioner,
Engineering and Works Department

✓ RESOLUTION AVAILABLE !



City of Mississauga

MEMORANDUM

R-18

To MAYOR & MEMBERS OF COUNCIL

From Mr. E. M. Halliday,
Chairman, Project Committee
and City Manager

Dept.

Dept.

JAN 28 1985

January 28, 1985.

S.A. DATE

SUBJECT:

CIVIC CENTRE - TENDERS - REINFORCING STEEL
AND CONCRETE AND FORM WORK

COMMENTS:

Tenders were received on January 22, 1985, for the concrete and forming for the superstructure of the Civic Centre. Also included was the tender for all reinforcing steel and conveying systems.

Tenders received were:

- (1) (i) Specification: Contract B2 Concrete & Formwork for Structural Frame as follows:
 - (ii) Prices Received:

1. Dantam Structures	\$3,228,000.00
2. *Vanbots Construction	\$3,292,000.00*
3. Avenue Structures	\$3,525,000.00
4. Structform Group	\$3,600,000.00

* Not Base Bid Price*
 - (iii) Budget Amount: \$2,832,000.00
- (2) (i) Specification: Supply & place all reinforcing steel as per Tender Call B1.
 - (ii) Prices Received:

1. Gilbert Steel Ltd.	\$ 905,000.00
2. Ennis-Pailin Steel	\$ 940,450.00
3. Nantucket Rebar	\$ 947,150.00
4. Harris Steel Group	\$ 970,200.00
 - (iii) Budget: \$1,000,000.00

A recommendation for the Conveying Systems tender is not yet available.

The starting date on site for these two tenders is February 4, 1985. The completion date of the superstructure concrete work is July 1985.

RECOMMENDATION:

1. That Dantam Structures in the amount of \$3,228,000.00, this being the low bidder, be accepted.
2. That Gilbert Steel Ltd. tender in the amount of \$905,000.00, this being the low bid, be accepted.

✓ RESOLUTION/BY-LAW AVAILABLE !

E. M. Halliday
E. M. Halliday,
City Manager.

REPORT 3-85

TO: Mayor and Members of Council

LADIES AND GENTLEMEN:

The General Committee of Council presents its third report and recommends:

- 69-85 That the report dated January 9, 1985 from the Commissioner of Recreation and Parks, with respect to the selection of an architect and the concept of a leisure pool for the Erin Mills Indoor Swimming Pool to be located adjacent to the South Common Community Centre, 2233 South Millway, be received.

J.05.01
J.07.01
(04-69-85)

- 70-85 That the report dated January 10, 1985 from the City Manager with respect to the exemption of cash-in-lieu of parkland dedication for places of worship be referred to the next meeting of the Administration and Finance Committee scheduled to be held on January 29, 1985.

L.03.03
(04-70-85)

- 71-85 That the report dated January 4, 1985 from the City Solicitor with respect to Supreme Court of Canada Decision - City of Kamloops and Nielsen and Hughes be received.

G.02.01
L.01.01
(04-71-85)

- 72-85 That the report dated January 8, 1985, from the City Treasurer with respect to the purchases between \$10,000.00 and \$25,000.00 for the month of December, 1984, be received.

K.01.01
(04-72-85)

- 73-85 That the current coverage for Surety Bonds in force on municipal employees provided by Allstate Insurance Company of Canada under their Comprehensive Dishonesty, Disappearance and Destruction Policy No. 56 821 175 from July 1, 1984 to July 1, 1985 be endorsed as outlined in the report dated January 7, 1985 from the City Treasurer, and that this (Crime Insurance) policy be deposited with the City Treasurer for safekeeping.

G.03.01
(04-73-85)

- 74-85 (a) That the report dated January 2, 1985 from the City Treasurer regarding Ontario Regulation 227/84 - Ontario Home Renewal Program, be received;
- (b) That a by-law be enacted in accordance with Ontario Regulation 227/84 to establish a Trust Fund for the purposes of the Ontario Home Renewal Program.

L.01.03
(04-74-85)

- 75-85 (a) That Tender TR-5-1985 for Preventive Maintenance of Heating, Air Conditioning and other equipment at Mississauga Valley Community Centre, 1275 Mississauga Valley Blvd., be awarded to Broom's Mechanical Contracting Limited, being the lowest acceptable bidder, at a total cost to the City of \$12,894.96;
- (b) That Ainsworth Electric Co. Limited (at their request) be allowed to withdraw their bid and in accordance with the terms of this tender, Ainsworth Electric Co. Limited forfeit their bid deposit of \$2,000.00;
- (c) That a by-Law be enacted authorizing execution of the contract for Preventive Maintenance of Heating, Air Conditioning and other equipment at Mississauga Valley Community Centre with Broom's Mechanical Contracting Limited.

K.13.01
(04-75-85)

- 76-85 (a) That approval be granted to the Mississauga Fire Department to call tenders for the supply of one (1) Replacement Combination Pumper Vehicle with funding to be provided from the Vehicle and Equipment Reserve Fund;
- (b) That a by-law be enacted to allocate funds within the Vehicle and Equipment Reserve Fund in the amount of \$150,000.00 for the purchase of (1) Replacement Fire Department Pumper vehicle with all funds received from the sale of the trade-in vehicle to be credited to the Vehicle and Equipment Reserve Fund.

K.16.01
(04-76-85)

- 77-85 That the request by Mr. David Pallett, Pleasantview Farms Limited, to locate two temporary trailers at 1409 Tonolli Road be approved subject to the following:

- (a) Committee of Adjustment approval being first obtained respecting Mr. Pallett's application for a minor variance regarding the proposed uses to be conducted at the leased property on Tonolli Road;
- (b) Such conditions as are imposed by the Commissioner of Building, Zoning and Licensing;
- (c) Trailers to be located for a term not to exceed one (1) year expiring January 29, 1986.

L.01.06
(04-77-85)

- 78-85 That Traffic By-Law No. 444-79, as amended, be amended to authorize the placement of an all-way stop at the intersection of Battleford Road and Edenwood Drive.

F.06.04.05
(04-78-85)

- 79-85 That Traffic By-law 444-79 as amended, be amended to delete all-way stops from Schedule 11 of the traffic by-law where traffic signals have been installed.

F.06.04.05
(04-79-85)

- 80-85 That The Erin Mills Development Corporation, Mr. R. Ronchka and Ferbro Brothers Construction Limited, the developer of T-84044, be advised that Condition 2(i) of Schedule C to the Engineering Agreement for Block 'TTT', Plan M-123, be waived (located east of Glen Erin Drive, north of Rogers Road).

B.06.123.02
(04-80-85)

- 81-85 That the Region of Peel, the Credit Valley Conservation Authority and The Erin Mills Development Corporation be advised that the City will have no objection to Block 121 not being included in the registration of T-82026 (Neighbourhood 201B) (located south of Eglinton Avenue West, west of Mississauga Road) provided that:

- (a) a 0.3 metre reserve is dedicated to the City along the entire Mississauga Road frontage of Block 121;
- (b) an Agreement is entered into by The Erin Mills Development Corporation with the City, which will be registered on the title of Block 121, stating that prior to the issuance of any building permit for Block 121 this block is to be developed in conjunction with the adjacent lands to the north to the satisfaction of the City with the appropriate Financial and Servicing Agreements being entered into, covering:
 - (i) payment of levies and cash contributions, such as for parkland, a Mississauga Road sidewalk, etc., as determined by the City;
 - (ii) servicing requirements as established by the City and the Region of Peel;
 - (iii) snow fencing along the rear lot lines of Block 121 to the satisfaction of the City and the Credit Valley Conservation Authority;
 - (iv) conditions relative to the future installation of swimming pools within Block 121 requiring the incorporation of a suitable gravity drainage connection to either the future storm or sanitary sewer system to avoid backwash discharge over the Mullett Creek top of bank;
 - (v) the development of Block 121 only in accordance with site and grading plans acceptable to the City and the Credit Valley Conservation Authority;
 - (vi) the provision of landscaping screening and/or fencing works along the southerly boundary of Block 121;
- (c) Block 123, as noted on the draft plan for T-82026 (Neighbourhood 201B), is dedicated gratuitously to the City as the required Mississauga Road widening.

T-82026
(04-81-85)

- 82-85 (a) That the City assume the municipal works constructed by Riverview Heights Incorporated under the terms of the Engineering Agreement for Plan M-48 (located south of Dundas Street West, east of the Credit River);
- (b) That the City Treasurer be directed to draw the following amounts from the developer's Letter of Credit currently valued at \$30,000.00:
- (i) \$1,145.00 being the unpaid balance of Engineering Fees for Plan M-48, to be credited to the Subdivision Revenue Account #08610-95-2000;
 - (ii) \$4,968.00 being the unpaid cash settlement for external roadworks, pursuant to Section IV, Schedule D of the Engineering Agreement, to be credited to the Engineering - Roads Unallocated Reserve Fund;
 - (iii) That the Letter of Credit securing the Engineering Agreement for Plan M-48 be reduced to \$2,000.00;
 - (iv) That upon receipt of a Final Grading Certificate for Lot 15, Plan M-48, to the satisfaction of the Commissioner of Engineering and Works, the Letter of Credit for \$2,000.00 be returned to the developer, Riverview Heights Incorporated;
- (c) That a by-law be enacted establishing the road allowance within Plan M-48, as public highway and part of the municipal system of the City of Mississauga.

B.06.48.02
(04-82-85)

- 83-85 (a) That the report dated January 4, 1985 from the City Solicitor with respect to the City of Mississauga Private Bill respecting development levies be received;
- (b) That the City continue to seek special legislation to enable the City of Mississauga to impose lot levies as set out in Appendix 'D' to the report dated June 3, 1981, from the Commissioner of Finance and the City Solicitor;
- (c) That the local M.P.P.'s be invited to attend a meeting with Members of Council and appropriate staff with respect to this issue.

J.02.02.00
(04-83-85)

- 84-85
- (a) That the ratio of taxicabs to population in Mississauga be established at one (1) cab per 1,530 persons as a general guideline, based on the present official population figure of 330,423;
 - (b) That taxicabs possessing Ministry of Transportation Permits not be included in this calculation;
 - (c) That notwithstanding the new taxicab/population ratio, twelve (12) additional taxicab owner's licences be issued in the following manner:
 - (i) Three to be issued in December, 1984 (these are the three additional licences already approved by Council on November 26, 1984),
 - (ii) Three to be issued in February, 1985,
 - (iii) Three to be issued in April, 1985,
 - (iv) Three to be issued in June, 1985;
 - (d) That the appropriate posting of names to the public and taxicab industry and the screening of applicants from the Taxicab Owner's Waiting Priority List by the "Screening Committee", be conducted by following the Priority List rules established in the Public Vehicle Licensing By-law 697-84;
 - (e) That the "Screening Committee" be comprised of the three Council Members of the Public Vehicle Authority, with the assistance of the Manager of Public Vehicle Licensing;
 - (f) That the "Screening Committee" interview sufficient number of applicants from the Taxicab Owner's Waiting Priority List to facilitate the issuance of the number of licences approved by Council;
 - (g) That the "Screening Committee", after conducting the interviews, recommend to Council the names of the individuals to whom the additional licences should be issued;
 - (h) That the present schedule of fees as set out in Schedule I of the Public Vehicle Licensing By-law #697-84, as amended, will apply on this taxicab plate issue;
 - (i) That the required number of Taxicab Owner's Licences be reviewed annually by the Manager of Public Vehicle Licensing and a report made to the Public Vehicle Authority;
 - (j) That consideration begin in the month of October of any given year for the release of additional taxicab licences using the population ratio criteria procedure;

- (k) That the Public Vehicle Licensing By-law 697-84 be amended by increasing the "Limitation Number" of taxicab owner's licences by twelve (12) to a total of 361.

L.08.01
(10-1-85)

- 85-85 (a) That the copy of the letter dated December 3, 1984 from Mayor H. McCallion, which was forwarded to all of the Mississauga Taxicab Brokerages, requesting their support of the "Don't Drink and Drive Campaign" over the holiday period, be received;
- (b) That Mr. R. Nisbet, Manager of Public Vehicle Licensing, be requested to prepare a report for consideration at a future meeting of the Public Vehicle Authority, assessing the involvement of the Taxicab Brokerages in the "Don't Drink and Drive Campaign", and further, that the report indicate the effectiveness of the programme.

A.02.03.01
(10-2-85)

- 86-85 (a) That the copy of the letter dated December 5, 1984 from Mayor H. McCallion to Mr. G. C. Marrs, Chairman of the Ontario Highway Transport Board, regarding the operating licence of T. Mitt Enterprises, in the City of Mississauga, be received;
- (b) That the schedule of trips to be undertaken by T. Mitt Enterprises in the City of Mississauga, be received;
- (c) That staff be requested to prepare a report outlining a procedure for the City to follow when objecting to requests from the Ontario Highway Transport Board, for transportation services in the City of Mississauga;
- (d) That the Region of Peel Commissioner of Planning be requested to refer all applications for transportation services in the City of Mississauga to the Public Vehicle Authority immediately he receives such Notices from the Ontario Highway Transport Board;
- (e) That upon the expiration of the certificate of operation issued to T. Mitt Enterprises by the Ontario Highway Transport Board, the Manager of Public Vehicle Licensing be requested to submit a report to the Public Vehicle Authority assessing the difficulties such operation created for the industry.

L.08.01
(10-3-85)

Page 8
January 16, 1985

- 87-85 That Mrs. Marion H. Aldred be permitted to exchange Taxicab Owner's Licence and Plate #71 for Taxicab Owner's Licence and Plate #248, owned by Mr. Rajinder Banwait, as outlined in the report dated January 3, 1985 from Mr. A. Franks, Commissioner of Building.

L.08.01
(10-4-85)

- 88-85 That the report dated March, 1984, entitled "A Long-Range Plan for Ground Transportation at Toronto International Airport" (Lester B. Pearson International Airport) prepared by Touche, Ross and Partners for Transport Canada, be referred to a Sub-Committee of the Public Vehicle Authority comprising Councillor S. Mahoney, Mr. J. Hopkins, Mr. B. Maalouf, Mr. H. Mangat and Mr. S. Cook for a report back to the Public Vehicle Authority.

L.08.01
(10-5-85)

- 89-85 (a) That the letter dated December 14, 1984 from Mr. G. S. Mann, President of the Airport Taxicab Association, recommending that Mr. Anwar Sawah be accepted as the replacement for the Airport representative on the Public Vehicle Authority, be received;
- (b) That Mr. Anwar Sawah, 4355 Sawmill Valley Drive, Mississauga, L5L 3L3, be appointed to the Public Vehicle Authority, to serve until June 30, 1985.

A.03.04.01
(19-6-85)

- 90-85 That the Summary of Unfinished Business relating to the Public Vehicle Authority as of January 7, 1985, be received.

A.03.04.01
(10-7-85)

- 91-85 That Councillor M. Marland be appointed Chairman of the Animal Care Committee in accordance with the provisions of Section 68(a) of the Procedural By-law 236-78, as amended, to serve for a period expiring November 30, 1985.

L.07.04.01
(40-1-85)

- 92-85 That Mr. D. Clarkson be appointed Vice-Chairman of the Animal Care Committee in accordance with the provisions of Section 68(a) of the Procedural By-law 236-78, as amended, to serve for a period expiring November 30, 1985.

L.07.04.01
(40-2-85)

- 93-85 That the following be approved as the Terms of Reference for the Animal Care Committee of the City of Mississauga:
- (i) To receive and review the periodic report from the Animal Control Section;
 - (ii) To consider any matter referred to it by Council and report back to Council with any necessary recommendations relating to animal problems;
 - (iii) To promote public education in the area of animal care;
 - (iv) To receive and review any recommendation from persons or organizations relating to Animal Care;
 - (v) To review By-laws and proposed by-laws governing animals within the City of Mississauga as necessary.

L.07.04.02
A.03.04.10.01
(40-3-85)

- 94-85 That Mr. A. Franks, Commissioner of Building, be requested to prepare a brief for consideration by the Animal Care Committee on the topic of "Animals for Research" prior to submitting the brief to the Medical Research Council of Canada.

L.07.04.01
(40-4-85)

- 95-85 That the report dated November 9, 1984 from Mr. A. Franks, Commissioner of Building, with respect to the animal adoption procedures at the Mississauga Animal Shelter, be referred back to staff for further consideration.

L.07.04.01
(40-5-85)

- 96-85 (a) That the letter dated May 23, 1984 from Dr. Kenneth L. Easton, Community Liaison Director, Ontario Humane Society, regarding pet facilitated therapy in the various Nursing Homes in the City of Mississauga, be received;
- (b) That Mr. A. Franks, Commissioner of Building, be requested to assess the feasibility of implementing a facilitated therapy programme at the various Nursing Homes in the City of Mississauga.

L.07.04.02
(40-6-85)

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January 16, 1985

- 97-85 (a) That the copy of the letter dated March 24, 1984 from Mr. Don McLean, Vice-President of the Toronto Academy of Veterinary Medicine, in which he offered the services of the Academy to the Animal Care Committee in obtaining technical data in response to certain controversial issues which arise from time to time, be received;
- (b) That Dr. Don McLean be thanked for his offer to assist the City of Mississauga Animal Care Committee on special matters, and further, that Dr. McLean be advised that the City will use the services of his Academy if the need arises.

L.07.05.01
(40-7-85)

- 98-85 That the reports from Mr. L. L. Addison, Manager, Animal Control Centre, regarding the Monthly Reports of the Mississauga Animal Control for February, 1984 to November, 1984, be approved.

L.07.04.01
(40-8-85)

GENERAL COMMITTEE OF COUNCIL

JANUARY 23, 1985

REPORT 4-85

TO: Mayor and Members of Council

LADIES AND GENTLEMEN:

The General Committee of Council presents its fourth report and recommends:

- 99-85 That the request to General Committee at its meeting on January 23, 1985 by Mr. R.K. Webb, Solicitor on behalf of Markborough Properties Limited, for an exemption from the 2% cash-in-lieu of parkland dedication required on industrial development applications in the Meadowvale Business Park (lands located south of 401) be referred to the City Manager for a report back to General Committee.

B.07.84147
B.07.84149
(04-99-85)

- 100-85 That Town-Wood Homes Limited be permitted to presell homes prior to registration within proposed Plan of Subdivision T-82026, lands located at the south-west corner of Mississauga Road and Eglinton Avenue in accordance with City policy as administered by the Commissioner of Building.

T-82026
(04-100-85)

- 101-85 That Peel Property Holdings Inc., be permitted to locate a trailer at 6225 Mississauga Road North to be used by Ken James Automotive Limited as a sales office for a period of one year subject to site plan approval and in accordance with City policy for the location of temporary trailers.

L.01.06
(04-101-85)

- 102-85 That a by-law be enacted to permit the installation of a fascia sign for Bi-Way Stores at 1077 North Service Road.

L.09.04.01
(04-102-85)

103-85 That the following resolution be enacted:

Be it resolved that the City of Mississauga endorses the concept of stricter punishment for violent crimes and that a Bill be drafted by an all party committee addressing this issue and put before the Canadian Parliament for a free vote.

A.02.02.01
A.02.04.04.01
(04-103-85)

104-85 That the City Clerk be authorized to undertake the necessary procedures for the purpose of stopping up and transferring to Peel Non Profit Housing that part of Rathburn Road West, west of Creditview Road described as Part 1 on Reference Plan 43R-10424 and a similar width strip of Rathburn Road adjacent to Part 1 on Reference Plan 43R-10424 and Block 152 on Registered Plan M-317, subject to the City retaining an easement for the purpose of a pedestrian walkway and bicycle path and Peel Non Profit Housing reimbursing the City all costs incurred as a result of the road closing.

02/46/80
(04-104-85)

105-85 That the sum of \$13,545.00 be accepted as the 2% cash payment in lieu of land dedication for park purposes with respect to Building Permit Application File Code 4293, Orlando Realty Corporation (lands located on the east side of Caravelle Drive in the Airport Road Industrial District, Parts of Lot 8 and 9, Conc. 7, E.H.S.).

L.03.84052
(04-105-85)

106-85 That the sum of \$6,041.52 be accepted as the 2% cash payment in lieu of land dedication for park purposes with respect to Building Permit Application File Code No. 4045, Gus Katis (lands located at the south-east corner of the intersection at Dundas Street West and Rugby Road in the West Cooksville Official Plan District, Part of Lots 1 to 4 incl. and all of Lot 5, Plan F-14).

L.03.84049
(04-106-85)

107-85 That the sum of \$14,412.00 be accepted as the 2% cash payment in lieu of land dedication for park purposes with respect to Building Permit Application File 32208 M-84, W.A. Construction Ltd. (lands located north of Britannia Road, east of Dixie Road, in the West Malton Industrial District, Part of Lot 6, Conc. 4 E.H.S.).

L.03.84056
(04-107-85)

- 108-85 That the sum of \$13,398.00 be accepted as the 2% cash payment in lieu of land dedication for park purposes with respect to Building Permit Application File 32551 M-84, Internorth Construction Co. Ltd. (lands located on the west side of Coopers Avenue in the Airport South Industrial District, Part of Blocks 16 and 17, Plan M-425).

L.03.84048
(04-108-85)
- 109-85 That the sum of \$125,000.00 be accepted as the 5% cash payment in lieu of land dedication for park purposes with respect to Consolidated Report File T-74352, 530703 Ontario Limited (lands located north of Burnhamthorpe Road East, along the west side of Tomken Road, Part of Lot 9, Conc. 2 N.D.S.).

B.02.74352
(04-109-85)
- 110-85 That a by-law be enacted to authorize execution of a Grant of Easement to the City by Ontario Hydro for an open channel storm sewer over Part of Lot 16, Conc. 2 N.D.S., designated as Parts 1 to 11, and 14 to 22 on Reference Plan 43R-11962 (lands located west of Hurontario Street north of Hwy. 403, south of Eglinton Avenue West).

B.02.83005
(04-110-85)
- 111-85 That the report dated January 16, 1985, from the City Treasurer providing a Comparison of Tax Collections, 1980 - 1984 be received.

J.06.02.01
(04-111-85)
- 112-85 That the firm of William Mercer Company be appointed as the City's Agent of Record to undertake the remarketing of the City of Mississauga's employee benefit insurance plans at an approximate cost of \$15,000.00 the first year (a commission rate of .75%) and \$10,000.00 the second year (a commission rate of .50% in the second and subsequent years) based on the City's present insurance volume.

H.03.01
(04-112-85)

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January 23, 1985

- 113-85 That the report dated January 23, 1985, from the Commissioner of Planning with respect to the 1986 Census of Canada Program as administered by Statistics Canada be received.

J.06.03.02
(04-113-85)

- 114-85 That a by-law be enacted to amend Traffic By-law 444-79, as amended, to replace an existing stop sign with a yield sign at the intersection of Swallowdale Court and Sanderling Crescent.

F.06.04.05
(04-114-85)

- 115-85 That a by-law be enacted to amend Traffic By-law 444-79, as amended, to place all-way stop signs at the intersection of Rathburn Road East and Bough Beeches Boulevard.

F.06.04.05
(04-115-85)

- 116-85 That Mr. & Mrs. J.H. Ubbink, 109 Indian Valley Trail, be advised that the maintenance of a private driveway between the travelled portion of the road and the streetline lies with the owner of the property and that the City cannot entertain the request for tax relief for the cost involved in the reconstruction of his driveway due to adverse soil conditions.

G.03.01
(04-116-85)

- 117-85 That the report dated January 14, 1985 from the Commissioner of Building, Zoning and Licensing with respect to the 1984 Ontario Home Renewal Program be received.

L.01.03
(04-117-85)

- 118-85 That the rezoning application under File OZ/36/81, 455469 Ontario Limited, (E. Hanson), be referred to staff in order that staff may meet with the Ward Councillor, the Planning Committee Chairman, the applicants and adjacent landowners, and report back to Planning Committee in thirty days (lands located on the west side of Hurontario Street, north of Eglinton Avenue West).

OZ/36/81
(07-1-85)

- 119-85 That the rezoning application under File OZ/41/84, 400556 Ontario Limited (Traders Associates) (Phase I), be referred to staff in order that staff may meet with the Ward Councillor, the Planning Committee Chairman, the applicants and adjacent landowners, and report back to Planning Committee in thirty days (lands located north of Eglinton Avenue West, between Hurontario Street and McLaughlin Road).

OZ/41/84
(07-1-85)

- 120-85 That the rezoning application under File OZ/55/84, Goldome Development Corporation, be referred to staff in order that staff may meet with the Ward Councillor, the Planning Committee Chairman, the applicants and adjacent landowners, and report back to Planning Committee in thirty days (lands located on the north-east corner of Eglinton Avenue West and McLaughlin Road).

OZ/55/84
(07-1-85)

- 121-85 That the Planning Staff Report dated January 8, 1985, recommending approval of the applicant's request to amend the Zoning By-law under File OZ/10/83, Urban Equities Sherwood Inc., be adopted (lands located on the south side of Eglinton Avenue West, West of Hurontario Street).

OZ/10/83
(07-1-85)

- 122-85 (a) That the Conditions of Draft Approval dated January 8, 1985, and the Consolidated Report dated January 4, 1985, for proposed plan of subdivision T-83026, 400556 Ontario Limited, (Phase I), be approved (lands located on the north-west quadrant of Eglinton Avenue East and Kennedy Road, Part of Lots 1 & 2, Concession 1, E.H.S.);
- (b) That the Financial Impact Report dated January 4, 1985 under File T-83026, 400556 Ontario Limited, (Phase I), be received.

T-83026
(07-1-85)

- 123-85 (a) That the Conditions of Draft Approval dated December 11, 1984 and the Consolidated Report dated December 6, 1984, for proposed plan of subdivision T-84002, Cliffgate Management Limited (398866 Ontario Limited), be approved subject to the following:

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(i) The draft plan of subdivision be further redlined to combine Lots 24 and 25 and Lots 26 and 27;

(ii) Section A - Planning, Item 8 be revised to add the following sentence:

"The plans shall also have regard to the 14m (46 ft.) setback requirement for Britannia Road."

(b) That the Financial Impact Report dated December 3, 1984 under File T-84002, 398866 Ontario Limited, be received (lands located on the south side of Britannia Road West, west of Creditview Road, Part of Lot 5, Concession 4, W.H.S.).

T-84002
(07-1-85)

124-85 That the information concerning the applications received by the Planning Department during December 1984 be received.

C.01.01
(07-1-85)

125-85 That the Planning Staff Report dated January 8, 1985 concerning outstanding reports be received for information.

A.04.03.04
(07-1-85)



City of Mississauga
MEMORANDUM

UB-1

To Mayor & Members of Council.
Dept. _____

From A. Franks,
Dept. Commissioner of Building.

January 9, 1985.

C.A. DATE JAN 14 1985

REQUEST REPORT #345-84.

SUBJECT: Request for permission to locate a storage trailer and park trucks and trailers at 1869 Gage Court.

ORIGIN: Letter dated November 17, 1984 from Mr. Phil Di Franco of Star Systems Company, 477 Evans Ave., Toronto, Ont.
Tele: 416-252-2652.

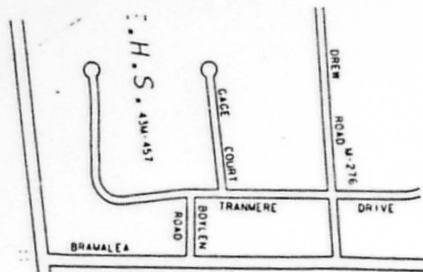
COMMENTS: Mr. Di Franco requests permission to locate a storage trailer on vacant land zoned "M2 INDUSTRIAL". This trailer would be used to store tools, used tyres and "other utilities".
In addition, the request is to also park trucks and trailers upon this property.

A time period for these uses has not been stated by Mr. Di Franco.

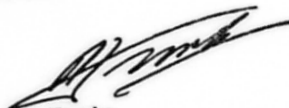
Since this property is a vacant Industrial M2 property within an Industrial Plan of Subdivision #43M-457, Registered on May 17, 1982, the Building Department does not see any merit in this proposal. Construction of a permanent Industrial building (as other companies have already done in this Registered Plan) would be more appropriate.

RECOMMENDATION:

That Mr. Di Franco's request to locate a storage trailer, park trucks and trailers at 1869 Gage Court, be refused.



FORM


A. Franks,
Commissioner of Building.

Deputation (d)

Approved by:
City Manager



UB-2

City of Mississauga

MEMORANDUM

To Mayor and Members of
General Committee

From E. M. Halliday
City Manager

Dept.

Dept.

303

G.C. DATE JAN 16 1985

JAN 10 1985

J-03-02

December 27, 1984

JAN 28 1985

SUBJECT

1984 Individual Vandalism Report: July, August, September

ORIGIN

Council

COMMENTS

To improve our method of reporting, we have now incorporated within each quarterly report a graph highlighting the dollar cost and incident count accrued to acts of vandalism since the inception of our reporting program (1981). These statistics are based on reports received from City Departments.

The total number of incidents (excluding street-lighting) for the third quarter when compared to the same period of 1983 have increased by 175.7% with associated dollar cost increasing by 142.4%.

In reference to streetlighting, incidents during the third quarter increased by 92.3% with dollar cost for repairs increasing by 28.2% compared to the same period in 1983.

Appendix "A" is a summary of individual reports received from each department. These reports outline vandalism incidents and dollar cost three different ways:-

1. By ward
2. By type of damage
3. By day of week

...../2

UB-2-a
December 27, 1984

Appendix "B" is a summary of reports received from City Departments. This report outlines the total number of incidents and dollar cost three different ways:-

1. By department & time of day
2. By ward
3. By day of week

Appendix "C" is a summary of streetlighting vandalism incidents and associated estimated dollar cost to the City as reported by Mississauga Hydro.

Appendix "D" is a graph outlining vandalism incidents and dollar cost to the City in yearly quarters. Statistics are shown for City owned and operated properties dating back to 1981 and updated for each quarterly report issued.

RECOMMENDATION

That the report dated December 27, 1984, from E. M. Halliday, City Manager, with respect to vandalism for the third quarter of 1984, be received.

BP/cm

encl.

RWP *RWP*

KAC *KAC*

E. M. Halliday
E. M. Halliday
City Manager

UB-2-h

VANDALISM DAMAGE
July, August, September
1984
SUMMARIES

APPENDIX "A"

DEPARTMENT - Libraries

1. By Ward

			# OF INCIDENTS BY DAY OF WEEK							
			1	2	3	4	5	6	7	8
WARD	# OF INCIDENTS	TOTAL COST	MON	TUE	WED	THUR	FRI	SAT	SUN	UNKNOWN
1	--	---	--	--	--	--	--	--	--	--
2	--	---	--	--	--	--	--	--	--	--
3	--	---	--	--	--	--	--	--	--	--
4	--	---	--	--	--	--	--	--	--	--
5	3	1,850.00	--	--	--	--	1	--	--	2
6	--	---	--	--	--	--	--	--	--	--
7	--	---	--	--	--	--	--	--	--	--
8	--	---	--	--	--	--	--	--	--	--
9	1	200.00	--	--	--	--	--	--	--	1
TOTALS	4	\$2,050.00	--	--	--	--	1	--	--	3

2. By Type of Damage

		# OF INCIDENTS	TOTAL COST
032 - Defacement - Furniture		1	250.00
044 - Defacement - Signs		1	200.00
053 - Glass Breakage - Window		2	1,600.00
TOTALS		4	\$2,050.00

3. By Day of Week

DAY	# OF INCIDENTS	TOTAL COST
1-Monday	--	---
2-Tuesday	--	---
3-Wednesday	--	---
4-Thursday	--	---
5-Friday	1	800.00
6-Saturday	--	---
7-Sunday	3	1,250.00
8-Unknown	--	---
TOTALS	4	\$2,050.00

VANDALISM DAMAGE
July, August, September
1984

APPENDIX "A"

UB-2-C

SUMMARIES

DEPARTMENT - Recreation & Parks

1. By Ward

			# OF INCIDENTS BY DAY OF WEEK							
			1	2	3	4	5	6	7	8
			MON	TUE	WED	THUR	FRI	SAT	SUN	UNKNOWN
WARD	# OF INCIDENTS	TOTAL COST								
1	14	3,352.40	1	1	--	1	2	--	1	8
2	33	3,756.28	3	3	3	1	2	1	1	19
3	7	2,328.70	--	--	1	--	--	--	--	6
4	8	2,177.10	1	2	--	2	--	1	--	2
5	5	378.90	2	1	--	1	--	--	--	1
6	8	1,847.15	1	--	--	--	1	1	3	2
7	--	--	--	--	--	--	--	--	--	--
8	8	3,023.00	--	1	--	--	1	1	1	4
9	4	2,009.96	--	1	1	1	--	--	--	1
TOTALS	87	\$18,873.49	8	9	5	6	6	4	6	43

2. By Type of Damage

OF INCIDENTS

TOTAL COST

001 - Destruction - Building	2	312.52
002 - Destruction - Structure	1	120.00
003 - Destruction - Windows	5	1,612.31
004 - Destruction - Doors	1	30.50
005 - Destruction - Lights	1	86.00
007 - Destruction - Furniture	1	100.00
008 - Destruction - Washroom	6	547.58
013 - Destruction - Trees & Shrubs	17	6,757.72
014 - Destruction - Grass	1	81.46
016 - Destruction - Fence-Gate	10	774.28
TOTALS		

CONTINUED ON NEXT PAGE

3. By Day of Week

		# OF INCIDENTS	TOTAL COST
DAY			
1-Monday	8		978.86
2-Tuesday	9		1,652.41
3-Wednesday	5		1,113.27
4-Thursday	6		550.93
5-Friday	6		1,041.11
6-Saturday	4		703.46
7-Sunday	6		2,849.11
8-Unknown	43		10,584.34
TOTALS	87		\$18,873.49

Recreation & Parks continued

UB-2-d

2. By Type of Damage	# of Incidents	Total Cost
017 - Destruction - Bench Seat	5	961.74
018 - Destruction - Playground Equipment	2	212.58
019 - Destruction - Signs	2	237.29
025 - Destruction - Other	10	944.64
026 - Defacement - Building	2	176.40
033 - Defacement - Washroom	3	502.05
050 - Defacement - Other	2	119.66
053 - Glass Breakage - Window	2	324.89
054 - Glass Breakage - Doors	3	818.48
056 - Glass Breakage - Light Standard	2	2,383.50
075 - Glass Breakage - Other	1	24.89
083 - Fire - Washroom	1	34.00
101 - Other - Building	1	20.00
103 - Other - Window	1	20.00
117 - Other - Bench Seat	1	200.00
125 - Other - Other	4	1,471.00
TOTALS	87	\$18,873.49

July, August, September

1984

VANDALISM SUMMARY REPORT

APPENDIX "B"

UB-2-2

By Department & Time of Day:

Department	Day 08:00-16:00	Evening 16:00-24:00	Night 24:00-08:00	Unknown	Total	Cost
06 - Transit	-----	-----	-----	-----	-----	-----
08 - Engineering & Works	-----	-----	-----	-----	-----	-----
09 - Recreation & Parks	3	9	4	71	87	18,873.49
13 - Libraries	1	-----	-----	3	4	2,050.00
TOTALS:	4	9	4	74	91	20,923.49

By Ward:

Ward	Incidents	Cost
1	14	3,132.49
2	33	3,756.28
3	7	2,328.70
4	8	2,177.16
5	8	2,228.90
6	8	1,847.15
7	--	-----
8	8	3,023.00
9	5	2,209.96
TOTALS:	91	20,923.49

By Day of Week:

Day	Incidents	Cost
1 - Monday	8	978.86
2 - Tuesday	9	1,052.41
3 - Wednesday	5	1,113.27
4 - Thursday	6	550.93
5 - Friday	7	1,841.11
6 - Saturday	4	703.46
7 - Sunday	6	2,849.11
8 - Unknown	46	11,834.34
TOTALS:	91	20,923.49

UB-3-4

APPENDIX "C"

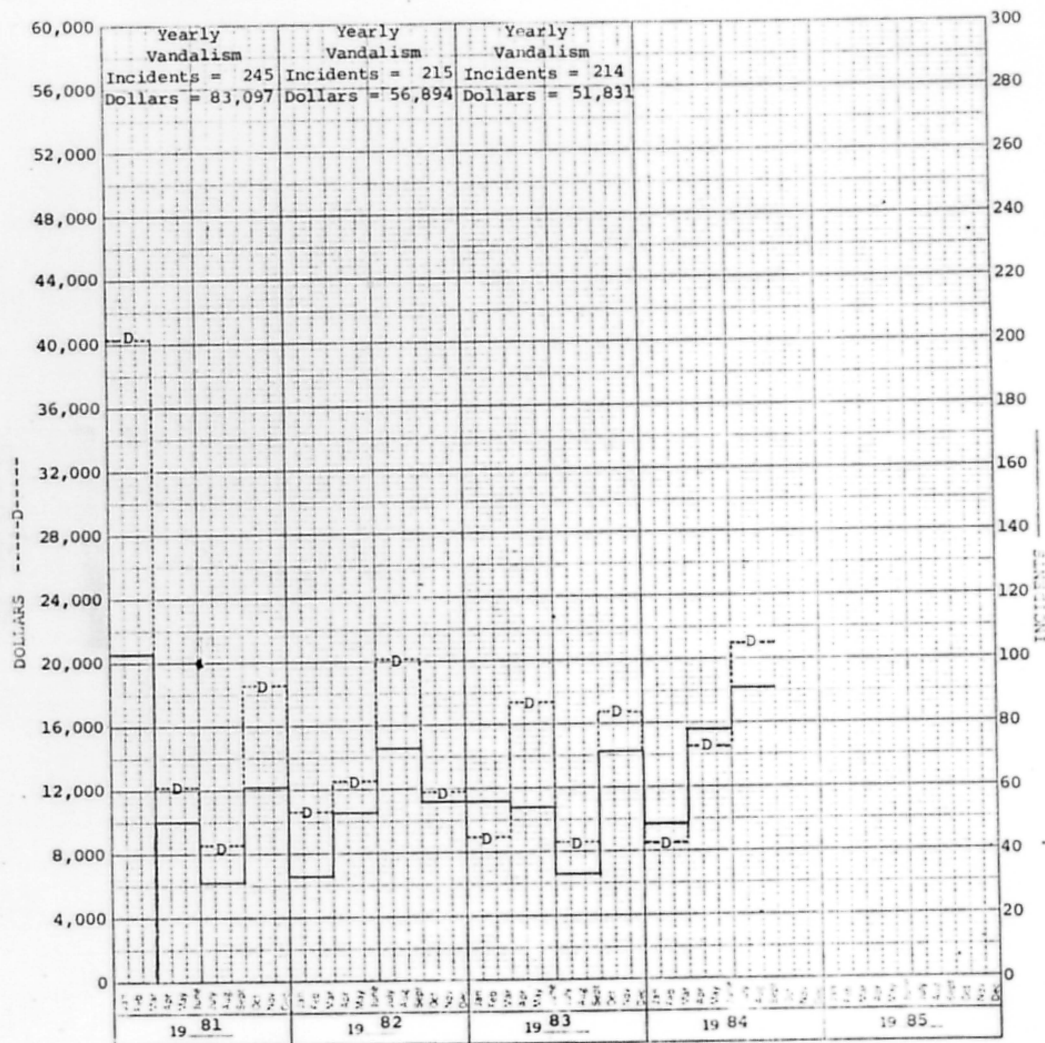
VANDALISM SUMMARY REPORT
QUARTER - July, August, September, 1984
STREETLIGHTING, HYDRO MISSISSAUGA

3(4)

TYPE OF DAMAGE	INCIDENTS	ESTIMATED COST
Replace 300 W Inc. Lamp	27	756.00
Replace Photocell 240 V	1	40.00
Replace Circ. Lt. Head & 125 MV Bulb	9	1,485.00
Replace Luminaire Glass Refractor	2	120.00
Replace 125 MV Bulb	22	880.00
Replace 250 MV Lamp	7	280.00
Replace Handhole Covers	8	280.00
Replace Lawn Light Glass	1	50.00
Replace Little Gt. Heads w/70W HPS	1	200.00
Replace Octagonal Shade	3	600.00
Replace 70 WHPS Lamp	9	450.00
Other	1	100.00
Repair Burnt Connections	2	120.00
Replace 125 MV Ballast With 70 WHPS	2	300.00
Replace 150 WHPS Lamp	2	100.00
Replace 175 WMV Lamp	3	120.00
TOTALS	100	\$5,881.00

3(9)

UB-3-g



YEARLY VANDALISM INCIDENTS
REPORTED BY CITY DEPARTMENTS



UB-4

City of Mississauga

MEMORANDUM

FILE REF : 11 141
16 111 /9069
22 121 00002
22 141 00007

The Mayor and Members of
General Committee
City of Mississauga

William P. Taylor, P.Eng., Commissioner
Engineering and Works

JAN 28 1985

E.A. DATE

E.A. DATE

RECEIVED

JAN 14 1985

December 5, 1984

10790

REQUEST NO. 319-84

CLERKS FILE NO. A.02.03.02.10.01

3190 V 2

DEC 13 1984

A02-03-02-10-01

LADIES & GENTLEMEN :

SUBJECT :

Finch Avenue Extension.

SOURCE :

Regional Municipality of Peel.

COMMENTS :

At its meeting of November 22, 1984, the Council of the Region of Peel approved the following resolution:

"That the report of the Commissioner of Public Works dated October 22, 1984, regarding the Finch Avenue extension be referred to the City of Mississauga for comment;

And further, that the City of Mississauga be requested to respond with their comments within thirty days".

The Ministry of Transportation and Communications has completed construction of the Finch Avenue extension between Steeles Avenue and Highway 427.

As a result of the boundary locations between the City of Mississauga and the City of Brampton in this area, only a section of approximately 380 m (1250 ft.) of the roadway lies within the City of Mississauga, and the remainder from Darcel Avenue northerly to Steeles Avenue is completely within the City of Brampton. Assuming that the City of Brampton has agreed that this section of roadway within the City of Brampton becomes a Regional road, it would be logical that the short section within the City of Mississauga also be a Regional road.

We would note that there are no direct accesses on the section of road within Mississauga with the exception of the traffic signalized intersection at Darcel Avenue.

continued ...

UB-1-a

UB-4-a

- 2 -

SUBJECT : Finch Avenue Extension.

RECOMMENDATION : That the City of Mississauga advise the Regional Municipality of Peel that it has no objection to the Region assuming the section of Darcel Avenue (Finch Avenue extension) between Highway 427 and the north City limit.

William P. Taylor, P.Eng.,
Commissioner,
Engineering and Works Department

cc : E.M. Halliday

 JTB:ib



City of Mississauga

MEMORANDUM

FILE REF : 11 141 00011
16 111 79069
22 121 00002
22 141 00007

UB-1

The Mayor and Members of
General Committee
City of Mississauga

From William P. Taylor, P.Eng., Commissioner
To Engineering and Works

E. A. DATE

RECEIVED

JAN 14 1985

December 5, 1984

10790

REQUEST NO. 319-84
CLERKS FILE NO. A.02.03.02.10.01

E. A. DATE

DEC 13 1984

A0203-02-10-01

LADIES & GENTLEMEN :

SUBJECT :

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SOURCE :

Regional Municipality of Peel.

COMMENTS :

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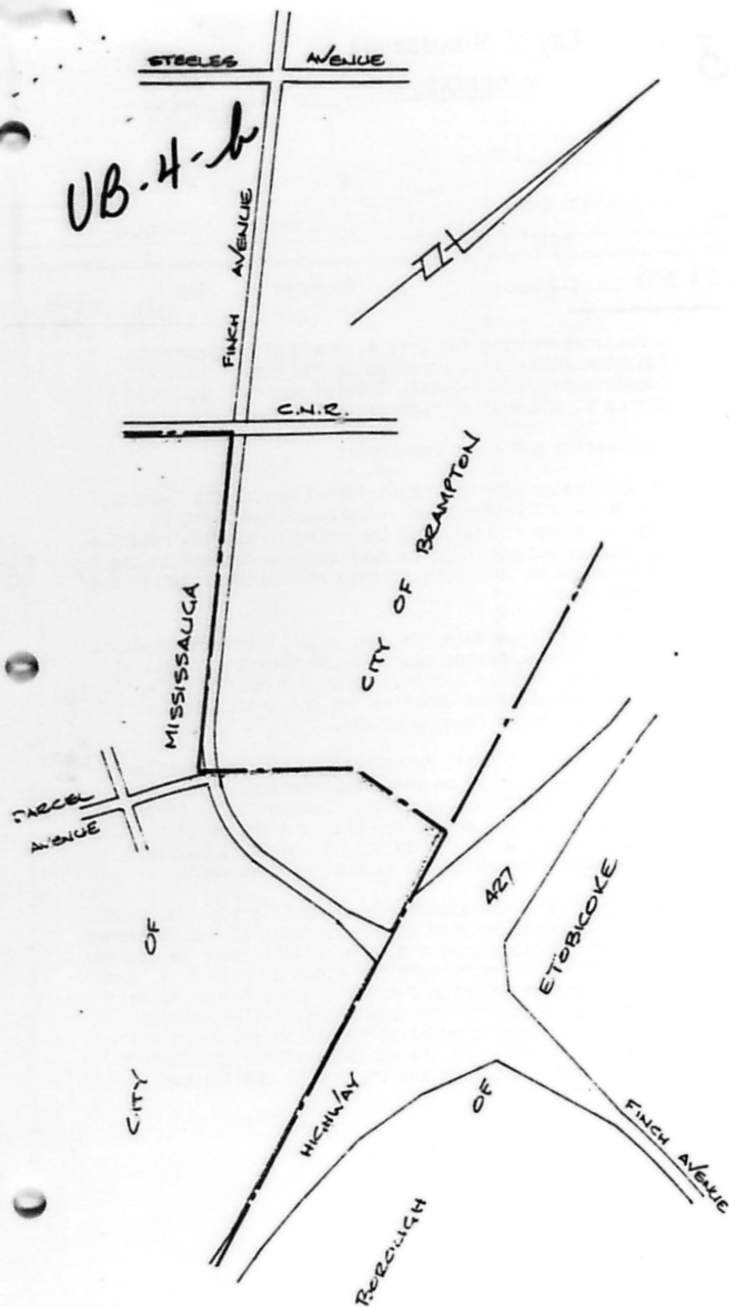
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We would note that there are no direct accesses on the section of road within Mississauga with the exception of the traffic signalized intersection at Darcel Avenue.

continued ...



P-1

January 3, 1985

WITHOUT PREJUDICE

DATE JAN 28 1985

Mayor McCallion
City of Mississauga
No. 1 City Centre Drive
Mississauga, Ontario
L5B 1M2

RECEIVED
385
JAN 14 1985
L-0301
CITY OF MISSISSAUGA

JAN 8 1985
0054
CITY OF MISSISSAUGA

Dear Mayor McCallion:

Proposed New Restaurant Dixie Road

It is our understanding that the Planning Department and Building Department are currently reviewing the possibility of issuing a permit for the construction of a restaurant facility on vacant property located between 5895 Dixie Road and 5977 Dixie Road.

Councillor McKechnie indicated to us several months ago that his check with the Planning Department did not, because of zoning regulations, permit a restaurant at this location.

In any event, we are having a difficult economic struggle as is to survive because of the number of existing restaurants and the extreme competition. On behalf of the owners and operators of:

1. Super Mack Drive-In
5960 Dixie Road
2. Master Steak & Burger Place
5895 Dixie Road
3. Mavrou Place
5977 Dixie Road
4. Britannia Restaurant
1455 Britannia Road at Dixie
5. Country Style Donuts
1490 Britannia Road at Dixie

Serpain GEO. KAPAKOS
Stere BOURLIAS STERE BOURLIAS
Peter MAYROS PETER MAYROS
KOUTROLOTTIS KOUTROLOTTIS
N. MEALLINGOS N. MEALLINGOS

We strongly urge you and your councillors to stop this application and to call a moratorium in the immediate area on any further restaurant or food outlet openings. The public are being very well accommodated, but any further openings will have an adverse effect on service and quality to them, and indeed will cause one or more of the existing restaurants to go out of business.

Many thanks,

Yours Sincerely,

Serpain
GEO. KAPAKOS

✓ REFERRED TO R. EDMUNDS FOR A REPORT TO
GENERAL COMMITTEE (Request for Report 15-85)